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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE BEFORE THE TRADEMARK TRIAL AND APPEAL BOARD

Proceeding	91176744
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EXHIBIT A

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE BEFORE THE TRADEMARK TRIAL AND APPEAL BOARD

DC COMICS and MARVEL CHARACTERS, INC.,

CERTIFIED COPY

Opposers,

-vs-

Opposition No. 91/176,744 Application No. 78/823,155 Mark: SUPER HERO

MICHAEL CRAIG SILVER,

Applicant.

DEPOSITION OF MICHAEL CRAIG SILVER

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MONDAY, FEBRUARY 23, 2009

Reported by: LOUISE MARIE SOUSOURES, CSR NO. 3575

Certified LiveNote Reporter





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1	BE IT REMEMBERED that, pursuant to Notice of
2	Taking Deposition, commencing at the hour of 10:05
3	a.m. thereof, at the Law Offices of Kenyon & Kenyon,
4	333 W. San Carlos Street, San Jose, California,
5	before me, LOUISE MARIE SOUSOURES, a Certified
6	Shorthand Reporter, there personally appeared
7	MICHAEL CRAIG SILVER,
8	called as a witness by the Opposers, and who, being
9	duly sworn, was thereupon examined and testified as
10	hereinafter set forth.
11	EXAMINATION BY MR. CASTELLUCCI:
12	Q. Good morning.
13	A. Good morning.
14	Q. Thanks for coming.
15	A. Pleasure.
L 6	Q. Have you ever been deposed before?
L 7	A. I have not.
18	Q. Okay. Are you familiar with the process or
19	you think you're familiar with the process?
20	A. A little bit.
21	Q. Okay. Let's go over a bit about the
22	process.
23	I ask a bunch of questions and you are under
24	oath to answer the questions as truthfully as you can

to the best of your ability.

1 And you understand that?

- A. I understand it and I intend on doing exactly that as I have done throughout the proceedings.
 - O. Perfect.

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Two requests; one is for the reporter and one is for me.

Please answer verbally so that the reporter can record the answer.

- A. No problem.
- Q. And one is for me, if you don't understand a question, if you don't think you know what I'm getting at, please ask for clarification and I'll do the best I can to make sure you understand where I'm coming from.
 - A. Real good, thanks, appreciate that.
 - Q. Okay. Are you currently employed?
- A. Self-employed.
- 19 Q. Self-employed, okay.

What's your occupation?

- A. I have been a broker, real estate broker, mortgage broker and other self-employed business enterprises such as T-shirts and other side businesses I've tried to propagate and germinate.
- Q. Okay. In parallel with each other or are

- you currently operating in multiple industries? 1
- A. Well, let me try to understand exactly. 2
- Yes, I guess it would be different 3
- industries, yes. 4
- 5 Okay. So let's take a -- let's look at the real estate mortgage broker industry. 6
- 7 Α. Right.

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- How long have you been doing that? Ο.
- 9 About eight years. Α.

independent since then.

- Okay. Have you been self-employed for those 10 0. eight years or did you start off at a company and 11 then branch out on your own?
- 13 I spent about one year, my first year, Α. always had my own broker's license, so thereby being 14 15 an individual, independent contractor, I guess, 16 always, and then so learned the business, I guess, with -- under another brokerage's license and 17
- 19 Q. Okay. And there are licensing requirements for that business? 20
- 21 Α. There are.
- 22 And you have a -- all the necessary licenses? 23
- Α. 24 Correct.
- 25 Q. And how long have you had those?

- A. Well, I can't be certain, because I don't

 have the paper work in front of me, but I would think

 since 2001.
 - Q. So about eight years?

- A. I think so, yeah. Again, I don't know how precise and exactamundo we need to be here.
 - Q. Your answer's good enough.

So what are your -- where are your responsibilities in your current capacity as an independent real estate broker?

A. As defined by, I guess, all real estate brokers, numerous job functions as a business owner.

Now, I'm happy to answer all the questions, but just try to make sure we're addressing relevant questions in regards to the issues going on.

There's, I guess, some reason you're asking me my business occupation and so I can understand why we're addressing and digging through, I guess, some of my other enterprises or whatever the nature may be.

Q. That's fair.

I'd like to talk about some of the other enterprises.

Maybe this would be a good time, for definitional purposes, maybe this would be a good

- 1 time to mark Exhibit 1.
- 2 MR. CASTELLUCCI: I'm going to mark this as
- 3 Exhibit 1.

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- 4 (Exhibit No. 1 was marked.)
- 5 BY MR. CASTELLUCCI:
- Q. What you're getting --
 - A. Again, my intention is to be efficient with your time, my time and the board's time, so trying to make sure we're addressing things so I don't want to waste your time because I have other obligations and I'm always working long hours, hard hours and want to make sure we're addressing the --
- Q. I understand, as an independent businessman, you've got obligations.
 - So what that document is that's been marked as Exhibit 1 is a six-page document, it's up in the upper left-hand corner you might see it's a form 1478 revision 6, 2005?
- 19 A. Uh-huh.
- Q. This document has been printed from the PTO's web site concerning trademark application 78823155.
- 23 Please take a moment to review it and let me 24 know when you've had a chance to look at it all.
- 25 A. Okay. I have reviewed it.

- Q. So does the information in those data fields, does that look accurate to you?
 - A. Yes, it does.
 - Q. And that's a printed version of your trademark application, correct?
 - A. It seems to be.
 - Q. Okay. I would like to turn your attention to page 2 of that document, Exhibit 1.
- 9 A. Okay.

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- Q. In the description field -- in the left column, there's a description field, in the right column, there's a description of goods, products in international class 003, correct?
- 14 A. Uh-huh.
 - Q. After sun screens -- excuse me, after sun creams, beauty creams for body care, cosmetic products in the form of aerosols for skin care, nonmedicated suncare preparations, skin moisturizer, skin toners, sunblock, suncare lotions, sunscreen, suntan oil and sunblock lotions, correct?
 - A. Correct.
 - Q. So going forward, when I make reference to the Class 3 products, can we agree that's what we're talking about?
 - A. Yes.

1 Q. Perfect.

- A. Thanks for explaining.
- Q. Sure. So moving away from this document for a minute and back to your background, what you've explained is that you're an independent real estate broker and mortgage broker?
 - A. Entrepreneur is what I would explain myself as. Looking for other businesses and trying to make a living.
 - Q. In what ways are your experiences in your current capacity as an entrepreneur related in any way to the manufacture, marketing and sales of Class 3 products?
 - A. Right. Well, I'd have to say it's independent research, my ability to get caught up to speed, so to say, with an industry, I guess, or see opportunity, potentially, and business management to some respect.
 - Q. Okay. Anything else comes to mind?
- 20 A. Not immediately. I'm sure there could be, 21 but try not to be exhaustive here with your time.
 - Q. Okay. That's fair.
- What industries have you worked in
 besides -- so you said real estate, mortgage broker,
 you said clothing?

1 A. Right.

- Q. Anything else?
- A. Well, you know, throughout my education and schooling, I guess, as far as trying to, again, earn a living, I've had lots of temporary jobs, of course, and there's a wide variety of, I guess, jobs that I've done in the past and then helping with, I guess, family business to try to propagate that business and some other aspects.
 - Q. What is the family business?
- A. A beverage business.
 - Q. Beverage manufacturing, beverage distribution?
- A. Correct, beverage manufacturing.
 - Q. And would it be -- would it be safe to say that your experiences with independently owned and operated businesses has helped you develop the skills that you need to manufacture and market and sell Class 3 products?
 - A. I wouldn't be able to say absolutely, but as an entrepreneur, you have to be -- at least I feel I have to be optimistic and be assertive to try to do something. Otherwise I would just be not being proactive, I guess.
 - Q. And one of the things that I think you

- indicated as helping be proactive is you've developed
 a sense of how to conduct independent research and
 how to -- how to see opportunities as they develop;
 is that correct?
 - A. Well, I think that is fair to say, you know.
 - I'm -- you know, you read the newspaper and that's an education right there, if you read it often enough.
 - So it's really a matter of hearing people speak and I think just common sense, really, what it comes down to.
 - Q. Okay. If -- thank you.

- If we could just be a little more precise about either the positions that you've had or the particular businesses that you've owned and operated in the past, that would be help, if you will, for me to understand how this all fits together.
- So we've got mortgage and real estate brokerage, we've got clothing manufacture, got beverage manufacture?
- A. Right. Beverage, I was not an employee, so to say. I'm not very -- wasn't very active. It was another family member's business, but, of course, being the family, I hear what's happening.
 - Q. Okay. So in terms of your personal

- experience, what businesses have you helped to run,
 what businesses have you started in the past?
 - A. Right. Well, I had, as I said, a T-shirt business and that involved production, production, I would imagine similar, I consider it a skill that's cross-referenced maybe with my T-shirts of conceiving the idea, conceiving maybe the opportunity and then trying to produce the product and meaning pulling together different aspects of the production of the product.
 - Q. Okay. So anything other than -- anything other than T-shirts -- in terms of your business activity, do you have businesses other than one that engages in production of T-shirts?
 - A. I'm just trying to think past my history about temporary employment.

Are you talking about self employment?

- Q. I'm talking about both.
- A. So, sorry, rephrase your question or say it again.
- 21 MR. CASTELLUCCI: Could you read back the 22 question, please?
- (The record was read by the Reporter.)
- 24 BY MR. CASTELLUCCI:

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Q. Do you have businesses or have you worked in

- 1 a business as an employee --
- 2 A. Right.
- Q. -- in businesses other than the one that
 you're currently talking about with respect to
 producing T-shirts?
- A. Right. Well, as I mentioned before, I've done lots of temporary jobs.
- 8 Q. Right.
- 9 A. Through college and stuff.
- And so again, I'm missing your question, I

 guess. What exactly -- what other jobs pertain to

 the T-shirt business, was that it?
- Q. No, my question was more directed at the nature of the business as opposed to the nature of the job.
- 16 A. Right.
- Q. Are there additional businesses that you own that are directed to something other than the manufacture of T-shirt or production, I think as you called it, of T-shirts?
- 21 A. Right. Or business activities.
- Q. Business activities or employment experience.
- A. Right. Well, with the mortgage business, it has to do with kind of selling a product. Even

- though it's not a tangible product, it's a loan, and
 that's, as a business owner, you have to advertise

 for it which I've done, you have to have a type of
 production, production is the processing of a loan,
 meaning you have to recognize what the product is and
 then put it through a manufacturing line, so to say,
 to finalize that loan.
- So in that respect, yes, it is a
 manufacturing process, I would think, if that's the
 type of comparison you're considering.
 - Q. In an abstract sort of way?
- 12 A. Right.
- Q. Okay.

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- A. It's a matter of putting different parts -pieces together.
 - Q. I understand. When you embarked on the T-shirt production business, did you form a company?
- 18 A. I did.
- 19 Q. What's the name of that company?
- 20 A. The name of that company is Waveworks Maiden
 21 Waves.
- 22 And previously before that, the T-shirt 23 company was West Clay Industries, same type of 24 business enterprise of T-shirts.
 - Q. Do you recall when you formed that

- corporation -- is it a corporation?
- A. It's not.

- Q. Is it a limited --
- 4 A. Sole proprietorship.
 - Q. Sole proprietorship?
- A. Correct.
- Q. And are there licensing requirements for a sole proprietorship?
- 9 A. Correct.
- Q. Did you register with the State of California?
- A. Correct. Well, I don't know if it was with
 the State. The State, I think, would probably be
 maybe with corporations, but I think it's with -well, with the County.
- 16 Q. Do you recall what County that was?
- A. Well, West Clay Industries was for San Francisco.
- 19 And Waveworks should be with Placer County.
- Q. East somewhere?
- 21 A. It's up in the Tahoe, Lake Tahoe area.
- Q. Okay. And with respect to your mortgage broker business, your real estate broker business, did you incorporate for purposes --
- 25 A. It is incorporated.

- 1 Q. That is incorporated?
- A. Yes, it is.
- Q. Where is it incorporated?
- 4 A. In California.
- Q. Let's go back.

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With respect to West Clay Industries and Waveworks Maiden Waves, did I ask you -- do you recall when you -- when you started -- when you registered with these respective counties?

10 A. West Clay Industries was first and maybe it was in '95.

And Waveworks Maiden Waves was maybe '97,
13 '98, I'm not certain.

- Q. That's a pretty good approximation, as far as you recall?
- A. I think so. I don't have a perfect memory and that should be understood, I'm human, and my memory sometimes, you know, has trouble for the day before, even the week before.

20 So just trying to make that clear as up 21 front as I can be.

- Q. Okay. What's the name of your corporation for your real estate and mortgage broker business?
- 24 A. It is QTK, Inc.
- Q. QTK, Inc.

- 1 That is a California corporation, correct?
- 2 A. Correct.
- Q. Do you recall when you incorporated?
- 4 A. 2004, I believe.
- Q. Were there any predecessor companies or corporations?
- 7 A. It was previously a sole proprietorship 8 before it became a corporation.
- 9 So --
- 10 Q. Do you recall when --
- 11 A. The first dba, I think, was 2002 or maybe 12 2001.
- Q. Approximately the same time that you got your license?
- 15 A. Correct.
- 16 Q. And let's move along.
- 17 I'd like to talk with you about the
 18 trademark registrations that you have owned or
 19 currently own other than your pending application for
 20 SUPER HERO.
- 21 A. Uh-huh.
- Q. So can you name for me all the trademark
 registrations owned by you or by an entity under your
 control?
- 25 A. Probably.

Again, I don't have a perfect memory, but 1 I'm assuming -- let's see here. 2

Waveworks Maiden Waves is registered and I have another one, Texastea, is registered and I don't know if there's anything else. I can't remember.

- Okay. Do you recall whether you have any Q. abandoned applications that never got registered?
 - I don't think so. Α.

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- Is World Video Tours ringing any bells? Q.
- That is one, yeah. Good memory. А.
- Thanks. I didn't pull that one out of 11 Q. memory. My memory is not perfect either. 12
- I forgot about that. That was a long time 13 Α. 14 ago.
 - And that one went abandoned, correct? 0.
 - Yeah. I got denied, I guess. There was some conflict with name for similarity.
 - So those are -- those are trademark 0. applications that were -- one was abandoned, two, at least as far as you recall, have been registered and those are federal trademarks, correct?
- I don't know the definition of federal Α. trademark so much, but I'm assuming it's for the U.S. 24 PTO registration.
 - Q. And that would be -- well, are you aware of

any state laws that allow for state or local trademark registrations?

- A. I don't think so, no. No, I'm not. Again,
 I'm not a professional in the industry so much, so to
 be registering these, so I wouldn't know the full
 scope of it.
- Q. Okay. It would be safe to say you're not familiar with federal trademark procedures?
- 9 A. Well, familiar enough to submit the 10 application, I guess, you know.
 - I mean it's a lot more economical to do it yourself and I don't hire attorneys because it's not within my budget.
 - So as a small independent businessman, you kind of have to do what you can to go against, you know, to try to enter the marketplace.
 - Q. I understand. So if you recall, for the mark World Video Tours, for the mark Maiden Waves, for the mark Texastea, as far as you recall, you did not engage counsel to help you file those applications or prosecute those applications?
 - A. No, I did not.
 - Q. And to the best of your recollection, are there any other marks that or pending applications that are either in your name or the name of an entity

- 1 within your control? It's not a memory test.
- A. That's the problem. My memory is sometimes
 the issue as I didn't remember the World Video Tours,
 which I should.
 - I don't think so. I don't think so. It's a crazy day every day for the work-week, you know, so it's hard to maintain the clear memory.
 - Q. I understand. Let's step through World Video Tours, Maiden Waves and Texastea briefly, get a sense for what you have -- what you have used these marks for.
- Let's talk now about World Video Tours,

 please.
 - Was this mark ever developed? By "developed," I mean did you use the mark in commerce?
 - A. You know, it was a mark where I initially -I was abroad in another country and I tried to use it
 there or I guess I was operating or trying to
 operate, you know, as a small business owner there
 and then came to the U.S. and tried to establish the
 business here and it never materialized.
 - Q. What country were you in when you started this?
- 24 A. I was in Chile.

Q. Do you recall whether there were ever

- products marketed or sold in the United States under this mark World Video Tours?
 - A. No, no products, no. I mean not from my company or not from anyone -- not from me.
 - Q. Okay. So you never sold any products?
- 6 A. No.

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- Q. Is the mark still being used?
- A. No, it's not. It never was registered.
- Q. Okay. Let's forget about whether it was registered or not. Are you still using that name?
- 11 A. No.
- Q. Were there any license agreements that you engaged in --
- 14 A. No.
- 15 Q. -- for that mark?
- 16 A. No.
- Q. Moving on to Maiden Waves, what is the mark
 Maiden Waves? I understand that this is related to
 your T-shirt business?
- 20 A. Correct.
- Q. Are you -- have you developed this mark?
- A. Correct, yes, I have. It's something where
 it is registered at -- likely you've referenced in
 your research as you were able to reference World
 Video Tours.

So I'm assuming you've done initial research to know my background. So without beating the horse too much that you already know, I would imagine, that yes, I have developed the product and have marketed it in the marketplace.

- Q. Can you describe the products that are marketed and sold under this?
- A. Yes, as detailed before, T-shirts and sweat shirts.
 - Q. And you're still using the mark, correct?
- 11 A. Correct.

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- Q. And where are products being sold? And by where, I mean both geographically and I also mean what outlets are being used.
 - A. Right. Initially, I have mostly sponsorship for the product, athlete sponsorship for like, say, ski and snowboard teams.
 - Q. Now, what does that mean? Does that mean that you go to -- you sell directly to ski and snowboard teams?
 - A. Correct.
 - Q. I'm presuming in the Lake Tahoe area?
- 23 A. Correct.
- Q. And how do you initiate contact with the ski and snowboard teams?

A. Well, through just, I guess, personal introduction, you know, just with West Clay Industries was my first enterprise to sell T-shirts and as it did back then, you kind of go through the yellow pages and find people and make some phone calls.

- Q. Okay. So you do go out and target your efforts to particular operations you find either in the phone book or on the Internet?
- A. Yes, I have. I have. You know, it really depends on my timing, my workload, you know.

I often postpone things until I can address them. For example, this circumstance here with SUPER HERO, it's something where, you know, I'm needing to get through this process of registering the mark and then I can move forward with, you know, the initiative to pursue the business operations and whatever may be necessary to make it a viable business.

- Q. I understand. Is that the procedure that you followed with Waveworks and the Maiden Waves mark?
- A. I would think so, yeah. It's always -- I don't have the leisure to kind of have either attorneys or a bunch of people help me with a

business plan, things like that.

It's kind of, you know, get to things when I can or work on them when I can and then hopefully make that next step right after, you know.

It's kind of a not necessarily a leap of faith, but it's really a matter of hopefully an educated initiative, I guess, to some respect.

Q. With respect to the Maiden Waves mark and the T-shirt business, please help me understand the progression of events.

Did you wait until after you had secured the trademark registration before you formed the business?

- A. Well, I submitted -- I believe -- I don't know exactly dates so I can't say precisely here, because I'm not a -- I don't have dates exact or the sequence of things, but I'm sure I must have registered it and then made -- once I secured that because otherwise I would be wasting, I think, resources, my time and money on something that is not secured to my efforts, meaning secured right for me to use.
- Q. So would it be safe to say that, as you sit here today, your belief is that you would not have devoted resources to the company unless and until you

were confident you had a right to use the mark for the goods that you were proposing to sell?

- A. Well, you have to -- I don't know if I can say that universally, so to say, at least the time I think about things and even though I'm not putting them into a business plan, something more tangible of that nature, I'm formulating probably ideas or looking around for the options of how to implement things. So my intent is always there to move forward and to finalize.
 - Q. Do you recall what the filing date of your application was for the Maiden Waves mark?
 - A. I don't have it with me. I didn't study before I came here so much, you know, so I don't have dates and numbers to throw at you. I didn't have time to study.
- The question was the date when I registered it?
 - Q. The date you filed the application, you don't recall that?
 - A. I don't. I think it's '95 -- no, '97, I think, but, you know, that's easily referenced as you referenced my other materials.
 - Q. Sure. And I take it you don't recall when it was actually registered; is that correct? There

- are two events, right, there's --1
- Right, yes. See I'm not understanding your 2 Α. 3 specifics, I guess.
 - Q. So there are two events, there's one where the applicant, that's you, files an application?
 - Right. I'm just not getting it, sorry. Α.
 - 0. And then there's a second event, which is when the mark actually gets registered?
- 9 Α. Right. So --

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- So to clarify, do you recall when you filed 10 0. the application for Maiden Waves? 11
- A. I think it was '97. I'm not certain, you 12 13 know.
- I understand. Let's talk about licensing 14 Ο. 15 agreements.
- Have you licensed the mark Maiden Waves? 16
- 17 I have not. Α.
- 18 Have you negotiated for a license agreement? Q.
- 19 Α. I have not, no.
- Let's move on to Texastea and let's move 20 Q. through this. I've got similar questions for you. 21
- Did you develop this mark? 22
- 23 Α. Texastea, yes.
- 24 Describe, please, for us the products Q. marketed or sold.

- 1 A. Lubricants.
- Q. Engine oil?
- 3 A. Correct.
- 4 Q. Motor oil?
- 5 A. Correct.

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- Q. And where are you selling these products?

 Again, by where, I mean geographically and I also

 mean the channels of distribution.
 - A. Right. It's a newer business, so I don't have distributors or outlets at this time. They are for sale. If you wanted to buy some, I could sell them to you today.
- Q. And let's clarify what we mean by "them."

 Do you mean cans of motor oil or bottles of

 motor oil?
- A. Right. They would be larger bulk size,
 between five gallon and larger size to, say, 275 tote
 size containers.
- 19 Q. Okay.
- 20 A. 275 gallon, I don't know if I clarified 21 that.
- Q. So who are the targeted customers for Texastea?
- 24 A. Targeted customers.
- Q. Motor oil products.

- A. I think anyone that wants to purchase and maintain their engine, so to say, or lubricant products. It's not only engines. It would be hydraulic products as well.
 - Q. Are you targeting people who drive cars and need motor oil or are you targeting mechanics who operate garages?
- A. Well, I wouldn't say -- I'm not discriminatory, so to say. I'm hoping to sell it to anyone who wants it, honestly.
- Q. Okay. Are you advertising these products for Texastea?
 - A. I have an Internet site which I imagine you've referenced and that's advertising, you know.
- Besides that, no, I don't have any advertising.
- Q. Have you contacted any corporations
 regarding distribution of Texastea branded motor oil
 or lubricants?
 - A. I have not.
- Q. You haven't been in touch with Jiffy Lube or --
- 23 A. No.

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- Q. Okay. Do you have any plans to do so?
- 25 A. It's a good idea, but no, I don't have

- plans. I haven't made a plan to do that.
- Q. Let's -- thank you.
- 3 Let's step back to Maiden Waves briefly.
- You said that one of the targeted customers

 are athletic sponsorships, ski teams, snowboard

 teams?
- 7 A. Right.

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- Q. Do you currently distribute T-shirts or sweat shirts or other clothing items under the Maiden Waves mark through retail outlets, for example?
 - A. I have not.
- 12 Q. Okay. Do you have plans to do so?
 - A. In the past, I had attempted. So -- but again, as new entrepreneur, I have to maintain my business as a real estate mortgage or real estate brokerage, because that's what makes me money immediately.
 - So to pay bills and to pay production expenses, it's a juggling act and it's a matter of focusing on something that will bring me income until I can have a moment to divide my time and follow through with my intention of either addressing a sale or that matter.
- 24 So --
 - Q. I understand. If I surfed the Internet to

- an appropriate location, could I buy a T-shirt with the Maiden Waves logo on it?
- A. The web site does not have a shopping cart.

 4 So --
- Q. Is that a technical issue? Is that a -- or
 is that a timing issue because you're stretched thin?
- A. I would think timing as well as finances and how you have to -- I guess I need to choose my budgeting, so to say.
- Q. Let's move on. Let's go back to Exhibit 1, please, which is in front of you.
- And talk a little bit about some of the data
 you've entered here.
- The filing date of this application is
 February 24, 2006?
- 16 A. Uh-huh.
- Q. Does that -- does that appear accurate to you as best you can recollect?
- 19 A. Yeah, I think so.
- Q. Okay. It's almost three years ago to the day, right?
- 22 A. Uh-huh, I think so.
- Q. So mark information is SUPER HERO, the word
 SUPER HERO and I wanted to ask you why SUPER HERO?
 What was the reason you selected this mark?

- A. Well, I believe that was a question asked to
 me in some of the questioning that was sent to me; is
 that correct?
- Q. Yes, I believe it was. I just want to make sure --
 - A. It's the same answer I responded to before.
 - Q. Okay. So you were in a park and you heard a dog being called SUPER HERO?
- 9 A. Correct.

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- 10 Q. You like dogs? I've got two golden
 11 retrievers.
- 12 A. I think I like all animals.
- Q. Do you remember what kind of dog it was?
- 14 A. I don't. I wish I did.
- Q. So let's step down -- the literal element is the words SUPER HERO.
- And in the mark statement, this field reads

 "The mark consists of standard characters, without

 claim to any particular font, style, size or color";
- 20 is that correct?
- 21 A. On page 1?
- 22 Q. Page 1, yes.
- A. I guess so. Your question is: Is that correct?
- 25 Q. Was that your intention when you filed that

- application, not to claim any particular font, style,
 size or color?
 - A. You know, as it was three years ago, I can't say for certain what my exact reference to this mark statement was.

I'm guessing it must have been, yes.

- Q. I don't want you to guess if you don't know. You can say I don't know. But just as you sit here and you look at the words in mark statement, it appears as though there's no logo requirement or any graphical element to this mark; is that correct?
 - A. Correct.

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- Q. And again, if you don't know, you don't know, but in declining to limit this mark, was it your intention to cover, to capture all uses of the term SUPER HERO in connection with Class 3 products?
 - A. I guess so, you know.
 - Well, I'm not trying to guess.
- I wanted to be able to use the mark for my products. So, of course, my intent was to have exclusive use to it.
- 22 So I think that's why I probably put that 23 there.
- Q. Okay. Let me clarify why I'm asking.

 With respect to your Maiden Waves mark,

- 1 that's registered?
- 2 A. Right.

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- Q. And with respect to your Texastea mark which is also registered?
 - A. Correct.
 - Q. There are design elements to those marks.

 Are you aware of that?
 - A. Yes, I guess. Well, I'm understanding your distinction between this mark and the other marks, I didn't feel, you know, maybe there was a need, for my purposes, to have maybe a design element, so to say, because it doesn't seem to be my intention to have any type of design or any aspect of that nature.
 - Q. Okay. Thank you.

So prior to filing this application in February of 2006, did you attempt to determine whether any third parties were using the mark in commerce?

- A. I don't think so, no.
- Q. Okay. And I think I know what the answer to this is, but I'm going to ask you anyway, did you hire intellectual property counsel to investigate this for you?
- 24 A. No.
- Q. Did you conduct or commission a search,

- electronic or otherwise, of others' possible uses of the mark?
- 3 A. Right. I don't think so, you know.
 - I mean again, it was almost three years ago and it was while I was extremely busy with lots of other obligations.
 - So again, sometimes I have trouble remembering what I did yesterday and even last week.

So three years ago is a huge stretch for me.

Q. Okay.

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- A. And I don't keep a diary.
- Q. Okay. Were you -- do you recall, were you aware at the time that there are legal search tools, legal search services out there that could have helped you with a quick search of whether someone were out there using the mark?
 - A. At that time, I'm not sure if I knew. I can't say for sure whether or not. Again, three years ago is a long time.
 - Q. Have you ever heard of a company called

 Lexis Nexis that does like legal research -- offers

 legal tools?
 - A. I have heard of it.
 - Q. Have you heard of Westlaw?
- A. I have heard of that as well.

- Q. They do similar searches?
- A. I think so.

- Q. Have you ever used those services?
- A. Very little. I'm not sure if I have.

Again, I'm pretty sure I never used it for this trademark or any other trademark.

- Q. Okay. When we were discussing your background, you said that you're an entrepreneur and one of the skills that you learned as an entrepreneur is kind of forward looking, forward thinking, being able to see opportunities and do research on those --
- A. Like I say -- I like to hope that is the case, but I can't say that I've been certified as an entrepreneur or licensed as an entrepreneur.

I'm just trying to make progress and paying bills, that's it.

- Q. I understand. But as an entrepreneur who needs to think quickly and recognize opportunities, you are aware of research tools out there and you use them when you can; is that accurate?
- A. If I know about them, I would think, I would like to think that I would, but often, my time schedule and either finances don't allow me to.
 - Q. Understood.

Did you, at the time you filed this

- application in February of 2006, had you investigated
 the Patent and Trademark Office's web site at all,
 which is a free resource?
 - A. I'm not sure if I did. I can't remember.
 - Q. You don't recall?
 - A. I don't recall.

- Q. You don't recall any efforts to contact the Patent and Trademark Office regarding how you might do a search if you were so inclined?
- A. I don't remember, you know. I filed
 Waveworks previously or in the past, so I'm familiar
 with submitting the application, obviously.
- Q. So at the time that you filed this application in February of 2006, is it safe to say that you had taken no steps that you can recall to determine whether your use of the mark in commerce might somehow be adverse to another entity's prior use of the mark SUPER HERO?
- A. Right. I certainly wouldn't pursue something that would be adverse because if I did it would be wasting a lot of my time and I don't want to waste any of my time or anyone's money. I don't want to waste any of my money. If I thought it would be adverse, why bother. I'm not here to make trouble. I just want to try to implement a business, I guess.

- Q. So if there had been a quick way to do a free search on the Patent and Trademark Office's web site to determine if anybody had been using this mark in commerce, you don't recall using it?
 - A. I don't.

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Q. So let's move forward.

Applicant information is the next item on the trademark application.

9 That's you, Silver, Michael, Craig?

- 10 A. Correct.
- 11 Q. Is this address current?
- 12 A. It is current.
- Q. Okay.
- 14 A. It's a current property that I own.
- Q. Okay. Is the -- on the top of the next page, is that e-mail address current?
- 17 A. It is current. I have more than one e-mail address, but that --
- 19 O. This one will work?
- 20 A. Yeah.
- Q. Realtyia.com is a domain that is associated with your real estate and mortgage broker business?
- 23 A. Correct.
- Q. The next item on the list on the trademark
 application is legal entity information and you

- 1 entered individual?
- 2 A. Uh-huh.

- Q. Is that correct?
- A. That's what it says, that is correct.
- Q. Okay. I take that to mean that at the time you filed this application, you had not formed a business that was going to be geared toward manufacturing and marketing and selling Class 3 goods products; is that correct?
- A. Well, I think maybe -- no, I had not. I think what I was probably considering that if it was to be a viable product, that I would probably potentially use it with my Waveworks, if that was ever going to evolve, you know, again, an option, but not the decision, I guess, you know.

I mean I have -- starting a business is a pretty quick administrative situation, not easy, but it didn't seem to be any type of impediment to stop me from trying to do something.

MR. CASTELLUCCI: Could you read back that answer, please, the question and answer, please?

(The record was read by the Reporter.)

23 BY MR. CASTELLUCCI:

Q. Okay. I don't think I quite understood your answer on a couple of different levels.

The first is is it quick to form a business, is it quick and easy to form a business or is it not?

A. Well, quick is, I guess, a subjective term; likewise with easy.

Maybe I used those words loosely and it's possible. I mean I'm not sure how to answer that easy -- it has not been easy and it's not always been quick, so I think I responded maybe too quickly, but at the same time, it, as I said, is not an impediment, the fact I didn't have the decision of which maybe business entity I would be selling the product from to prohibit me from trying to move forward with -- with this opportunity.

Q. I understand. I think I understand.

So you decided to apply to register the mark before you had formally founded a company specifically to market the products because you already had a company in place and you thought that if you had a marketable product, your Waveworks company would be able to market the product; is that correct?

A. I think that's maybe what I was considering at the time, because, you know, as far as maybe what I was gauging was if my budget, unfortunately, and the fact of timing things and really cross that

bridge when I get to it, I would think, that I

have -- once I have the product, to try to finalize

my initiative and my intent to sell it wouldn't

really be an obstacle; it's actually finalizing a

sale.

- Q. Would it be safe to say that when you filed this application in February of 2006, you thought that if you had a product that you could sell, you would be selling it through your Waveworks company; is that fair?
- A. I'm not sure. I can't say that's fair, so to say.

I guess that's making an assumption. It's maybe one of the options I considered. Again, I can't think back and know exactly three years ago what I was considering and at this time, I don't know exactly what decision I would make, you know.

It's kind of trying to do business, it's an evolving situation and the fact that you don't have a master plan to start with, maybe that's some things that some Internet company could do back in the '90s or something, but I don't have the time or the resources to have a perfectly polished situation to try to make a first step to try to get a business going.

Q. I understand.

At the time you filed this trademark application in February of 2006, did you have any experience with the manufacturing, marketing or sale of any of the types of products that are listed in category international Class 3?

- A. Specifically, no.
- Q. Let's move to the filing basis, next block below the description, filing basis section 1(b).

At the time you filed this application in February of 2006, did you think that you fully understood the requirements of section 1(b)? For the purposes of the court reporter, 1(b), B is like bravo.

A. Well, again, I'm not a professional that works in filing trademark applications, I'm not as up-to-date, I don't review and address the filing basis.

I'm hoping you can define for me so I can remember exactly what that refers to.

Q. Okay. Let's do this.

If you turn to the fourth page of
Exhibit 1 --

- A. This page here?
 - Q. That page there. There is a bold line that

- 1 begins for specific filing basis information?
- 2 A. Uh-huh.

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- Q. The paragraph, the second full paragraph under that begins "If the applicant is filing under section 1(b), intent to use."
- A. Right. Thank you.
- Q. This reads that "the applicant declares it has a bona fide intention to use or use through the applicant's related company or licensee the mark in commerce."
- And it makes reference to a statute 15 USC section 1051(b) like bravo.
- Do you see that?
- 14 A. Yeah, my eyes are not great, but -- yeah.
 - Q. Do you recall reading this paragraph before you elected to file this application under section 1(b)?
 - A. Well, again, three years ago, not -- I understand that it's an intention -- intent to use application and that's how I filed it.
- I don't have a product done and so that was
 my application, again, yes, intent to use.
- Have I -- do I remember exactly the specifics of this paragraph, I don't.
- 25 Q. Okay. And so it made reference -- this

- 1 paragraph makes reference to 15 USC section 1051(b).
- Did you review that statute before you signed this document?
- A. I don't remember. That's what I know. I

 don't remember if I did. I don't know if I would
- 6 have, but I don't remember. Maybe if I looked at
- 7 that statute, maybe it would recall my memory, but I
- 8 don't know.

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- Q. Do you recall checking the Patent and Trademark Office's web site to do a little research and find out what it meant to file an application under section 1(b)?
- 13 A. I don't remember.
- Q. Are you aware that the -- that the Patent
 and Trademark Office web site has a lot of free tools
 that allow you to view, for example, the trademark
 manual of examination procedures?
 - A. I know there are some tools, but, again, because of my limited time and schedule, I try to be diligent and I know at the time my intent was to be as diligent as possible and my intent was to do it as correctly and as honestly as I could.
 - So I don't know if, at that time, three years ago, again, a very busy time for me, whether or not I either had the time, had the energy or the

- focus to try to read every last paragraph of every
 statute that was suggested that may be helpful.
 - Q. Okay. So I understand.
 - So further down on page 4 there's a heading that reads declaration?
 - A. Uh-huh.

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- Q. And in that declaration, I'm looking at the third line up from the bottom, toward the end of the line, there's a clause that reads "If the application is being filed under 15 USC section 1051(b) --
- 11 A. I'm sorry, I'm not following you. Where are 12 you?
 - Q. Three lines up from the bottom of the page, about two inches in --
- 15 A. If the application.
 - Q. "If the application is being filed under 15 USC section 1051(b), he/she, the applicant believes the applicant to be entitled to use such mark in commerce."
 - Do you see that?
- 21 A. I do.
 - Q. And "to the best of his/her knowledge, the applicant," that's you, "and belief, no other person, firm, corporation or association has the right to use the mark in commerce."

1 Do you see that, over to the next page?

A. I do.

- Q. Do you recall reading this before you elected to file under section 1(b)?
- A. I don't remember at this time, again, what exactly. I'm guessing if it was right there, I probably read it.

So again, three years ago, I can't remember exactly what I read.

It looks familiar, but yeah, again, I wouldn't have pursued any efforts if I thought it was adverse or in conflict with someone else.

So --

- Q. Well, I thought we had established a while ago that at the time you filed this application, in February of 2006, you hadn't taken any steps to determine whether anyone -- any entity were already using this mark in commerce; is that correct?
- A. Correct.
 - Q. Okay. What was your -- what was the basis for your belief in this declaration that no other person, firm, corporation or association has the right to use the mark in commerce?
- A. You know, I think I may have. I think it was probably just, say, doing a walk-through of maybe

- a sunscreen store, you know, just briefly noticing
 there was no other brands with that name on the
 shelf.
 - Q. But you didn't search the Patent and Trademark Office web site, for example?
 - A. Not that I remember.

- Q. You didn't do a search on the Internet -you didn't engage a search firm?
- A. No, I wouldn't have paid anyone. I don't have that type of budget and it's a matter of being as selective with spending as possible.
- Q. Right. So you walked down the aisles of the sunscreen store?
 - A. I believe so, yeah.
 - Q. And maybe a drug store or pharmacy and you looked at some of the bottles of sunscreen?
 - A. I'm not sure exactly where it was, but I think the circumstance was I was looking around and again, three years ago, four years ago, whenever it was, recognize this doesn't seem to be out here.

Again, I don't know if it was a drug store or a cosmetic store or whatever the case would be, and I think it dawned upon me that hey, there's nothing like this with this name on the shelf here.

Q. If it weren't on the shelf but it were

- somewhere else, for example, on the Patent and
 Trademark Office's web site or at a different store,
 you wouldn't have known about it, correct?
 - A. Well, you know, it's a big world out there, you know.

I mean I could have searched for a week or maybe searched for a month or a year and I could have searched just in California or could just search in Mississippi or China, you know. If I search in China, I mean I could be searching forever as far as, you know, even finding an American product, I guess.

So --

- Q. I understand. Had you heard of DC Comics and/or Marvel characters before you applied for this mark for SUPER HERO?
- A. I don't think so. I don't think so. I'm not really a comic book reader, from what I gather, so no.
- Q. Were you aware of their use of the mark SUPER HERO?
 - A. I was not.
 - Q. But you also didn't bother to investigate whether the mark were already in use in commerce other than a walk through a store; is that correct?
 - A. I believe so. Again, three years ago is a

1 long time ago.

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- Q. If a quick five-minute search on the Patent
 and Trademark Office's free web site would have
 turned up information about prior use, you wouldn't
 have found it?
- A. I don't know. I don't know if I would have.

 Again, it all depends.

sometimes a five-minute search seems like not a big deal, but when there's a fire, you know, if there's major situations or budgeting or stress, personal stress or whatever the case may be, five minutes is a lot of time and there's no, you know, there's no justification to say oh, just five minutes. It's not just five minutes. It all depends on the individual's schedule.

Q. I understand.

We've been going for just about an hour. Is this a good time to take a break? Five minutes? Or do you just want to --

- A. I'm all right.
- Q. Plow forward?
 - A. Mind if I just stand up for a second?
- Q. Sure. I'll get a cup of coffee.
- 24 (Recess taken 11:11 to 11:17.)
- 25 MR. CASTELLUCCI: Back on the record.

BY MR. CASTELLUCCI:

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- Q. So I want to talk about the goods, the Class
 3 goods that you intend to sell under the mark SUPER
 4 HERO.
 - So we talked about what they are, after-sun screens -- sun creams, beauty creams and so forth.
 - So I asked you what the reason for the selection of the mark was and there was the dog in the park story.
 - Is there some connection between the dog in the park and these particular goods?
- 12 A. Again, I believe I referenced I liked the
 13 name. So and -- and it seemed to be a friendly dog.
- Q. And you had plans to produce these goods at the time?
 - A. I can't remember. I don't think so, but I can't remember.
- 18 Q. Okay.
- A. I'm not certain of the sequence of events
 exactly of, you know -- I mean I'm considering more
 than one thing at a time.
 - Q. Right. So if I understand what was the reason for selecting this particular mark in connection with these particular goods, your answer would probably be you don't recall; is that accurate?

A. Yeah, it seems accurate.

I mean, again, three years ago and the precise reason of why, you know, or the feeling I got from the circumstances for that name and then the sequence of when I decided it would go, I'm not sure if it was before or after, I'm not certain.

Q. Okay. So just to be clear, I know I asked this before, but I want to make sure I understand.

At the time you filed this application,

February 2006, you didn't have any experience with

respect to manufacturing and marketing or sale of the

types of goods listed in Class 3; is that correct?

A. Well, to answer that maybe more thoroughly is do I have experience in production and to me, they're not necessarily a widget is a widget, meaning one product is fairly similar as far as conceiving a production schedule, who to contact, you have the initiative to contact people once you decide to move forward.

So have I ever packaged a sunscreen, no. Do
I think I can do it, do I intend on doing it, did I
intend at the time to do it, absolutely, you know.

My intention is there the whole time and my confidence to try to visualize that I could be able to package it at the future time, sure, you know.

I mean, again, a production of maybe a mortgage loan, even though it's a financial instrument, it's a process and likewise with a T-shirt, conceived the design, contact the maybe eventual production people, seems very possible.

- Q. So at the time, and by "the time" I mean February of 2006, you didn't really see much of a distinction between the manufacture, marketing and sale of international Class 3 products versus T-shirts, for example; is that correct?
- A. The distinction -- well, they're clearly different classes so I recognize the different class.

 That's why I selected a different class.

So your question is what was I thinking at that time? I can't be certain of what I was thinking at that time.

Again, ask your question, I guess, so I can understand it.

- Q. Okay. When you filed your application in February of 2006, was it your understanding that your experience with the process of manufacturing, marketing and selling T-shirts, that experience would be readily transferable to the manufacture, marketing and sale of Class 3 products?
 - A. I don't know if I was necessarily -- again,

- I can't say for certain now. I can't, because three
 years ago, I don't know exactly what I was thinking
 then.
 - I think maybe I had the confidence at the time to realize that whatever had to be learned in the future, I could learn.
 - Q. That's fair enough.

- At the time in February of 2006, did you have any knowledge regarding the Food & Drug Administration? And by Food & Drug Administration going forward, I'm going to call them the FDA.
- Did you have any knowledge of FDA regulations regarding health and beauty products, including sunscreens?
- A. Not that I had researched. I guess I'm familiar with them from newspapers, but that's, you know, again, I hadn't, I guess, studied or researched their requirements, so to say. I don't think it was necessary, at that time.
- Q. Okay. Did you do any research into the requirements for obtaining and/or handling the constituent chemicals you intended to use?
- A. Well, through Maiden Waves, I submitted some paper work as you guys have referenced, correct, you guys received a Maiden Waves sunscreen --

Q. Yes, we will get to that in a minute.

A. So through that, that's something that was a previous conceived product and through that -- I think through newspaper and things like that, I had garnered information.

Again, that was previous to this, so I don't know the timeline or the exact memory of that.

- Q. What about that research -- if you recall, what about that research was related to obtaining and handling chemicals for use in Class 3 products?
- A. I don't know if I can call it -- I don't know if we can call this research that so much I was doing.

It's kind of a loose project of trying to -trying to maybe see an opportunity in the midst of a
daily work schedule.

So I forget if there was a time I reviewed these handling of the chemical products.

Again, I don't think my intention was if I think that was something that would need to be addressed, I would be able to address that in the future.

Again, my intention was to have a product, it was a bona fide intent, so to say, and to me, that was a conviction that I had to move forward with.

- Q. Okay. Do you have any training in chemistry or chemical engineering?
 - A. You know, I took a bit of chemistry in college.

So I guess familiar with some respect, I don't call myself a chemist, but I took a bit of chemistry.

- Q. Okay. Do you have any scientific or chemical training that qualifies you to analyze or predict the way certain chemical compounds might interact when mixed in with formulation?
- A. Well, on a professional level, I wouldn't think so, but as a part of being a producer, the ability to hire someone to do that eventually in the future when I got to that stage would seem to me to be a possible resolution to any hurdle there may be to not knowing my chemistry.

So that I, if I had a problem with it for some reason at that future date, I would potentially be able to resolve it with hiring an independent contractor of some sort.

- Q. And as of February of 2006, you hadn't hired anyone to help you with that analysis?
- 24 A. No.

Q. And as you sit here today, you have yet to

- hire anyone to help with you that analysis; is that correct?
- A. No. I haven't.

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- Q. So the answer is yes, that's correct?
- A. Correct, I have not hired anyone.
- Q. Okay. So in the three years since you filed the application, now it's three years later, 2009, have you conducted or commissioned any research into the requirements for obtaining and handling the constituent chemicals that you hope to use in Class 3 products?
 - A. Right. I have not.
- I'm waiting, of course, for my application to be approved so then I can move to my next stage of trying to implement my intent.
- Q. Okay. Do you know whether the business of manufacturing and selling the products, as you hope to conduct the business, is legal?
 - A. Well, do I hope -- one more time.
- Q. So you intend to get into the business of manufacturing and selling these products in some capacity, correct?
- 23 A. Uh-huh.
- Q. Do you know whether conducting the business, as you intend to conduct it, is a legal enterprise?

A. Well, last time I read in the paper anything, I don't believe selling sunscreen is contraband, I don't think it's illegal.

- To me, to my understanding, why would it be illegal? I mean it seems like a normal product that people use and should not be illegal.
- Q. Okay. Are you aware of any licensing requirements for the -- for the business as a whole with respect to obtaining the chemicals that you might need, either FDA requirements or local requirements?
- A. You know, I may have read in the newspaper, sounds familiar, but again, if it's an issue, if it's a problem, if it's a hurdle, at that future date, I can address it.
- I feel confident I could address it and as I see other products on the shelf of a store that maybe I shop at, you know, if other products are already in the marketplace, it seems that okay, it's not an illegal substance.
- Q. But you don't know what Johnson & Johnson may have done or what Bullfrog may have done to ensure that selling the products they're selling is a legal enterprise?
 - A. No, I don't know exactly, but I know that

- 1 it's possible they did it.
- 2 So being an optimistic person, I think I could probably do it.
- 4 Q. Okay. Thank you.
- 5 MR. CASTELLUCCI: I would like to mark this 6 document, please, as Exhibit 2 I think we're on.
- 7 Exhibit 2 is a two-page document that was attached to 8 your opposition to the opposer's motion to amend. Do
- 9 you recall that?
- 10 THE WITNESS: I think so.
- MR. CASTELLUCCI: After we get the exhibit
- marked, I'd like you to review it and we will go from
- 13 there.
- 14 (Exhibit No. 2 was marked.)
- 15 BY MR. CASTELLUCCI:
- 16 Q. Does this document look familiar to you?
- 17 A. Yes, this is the document I submitted.
- 18 O. Okay. Who created this document?
- 19 A. I created this document.
- 20 Q. And do you recall when you created it?
- A. I do not. I may have noted that in my
 submission, maybe if you have your documents here,
 maybe you referenced that.
- Q. My understanding was that in your response that you submitted, in your opposition to opposer's

motion to amend, you indicated this document was created in December of 2005?

- A. Okay. So that sounds like may have been when it was created.
 - Q. But you don't have any independent recollection, as you sit here today, of when it was created?
 - A. Well, that sounds correct. That seems correct, when I maybe probably created it.
 - Q. Okay. Do you know whether there are more than one version of this document?
- 12 A. This should be the only version.
 - Q. So this document, in February of 2009, is identical to the form that it had been in December of 2005 when you created it; is that correct?
 - A. Yeah, you know, again, it's almost four years now ago, and I would think so.
 - Of course, creating a document goes through revisions, of course, until maybe a click save, I guess maybe I typed something wrong and had to retype it.
 - My typing is not perfect, so sometimes I make misspellings or maybe I was going back and adjusting the margins or the -- the fact of whether or not it was in the exact same form it was

- originally created, I can't be certain, but I believe this is the one and only and original document.
 - Q. Okay. So what I was --
- 4 A. Sorry.

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- Q. I think what I was really getting at with that question was do you know whether this document, as I'm looking at it here, has evolved from 2005, December of 2005 when you created it and December of 2008 when you produced it to the opposers in this case?
- 11 A. I understand your question.
- No, it has not.
- Q. This document is not dated, is it?
- A. Correct, it's not dated.
- Q. And so do you have any way of authenticating the date of its creation?
- 17 A. I don't know. I don't think so.
- Authenticating, what would entail
- 19 authentication?
- Q. Well, do you have any evidence that is not contained within the four corners of this document, that might serve to corroborate its existence in
- 23 December of 2005?
- A. Well, besides my, I guess, affirmation it did under oath, I don't know. It's -- it has to do

with the Maiden Waves business that I had that existed back in 2005 and 2004 and 2003.

So the reference is cross-referenced there and, you know, I didn't bring documentation that would corroborate it, so to say.

So maybe there is somewhere, I don't know.

Again, I believe I submitted exactly what was available and so at this time, right now, I don't have anything or maybe know how to corroborate it.

- Q. But you think you might be able to corroborate its date of creation?
- A. I don't know. I can't say. Maybe. I'd have to try to understand what would be a corroboration, if I have an old computer that would maybe have it dated. I've unfortunately gone through several computer crashes in this lifetime and unfortunately they happened recently as opposed to a long time ago.

So that's my situation.

- Q. So you have -- the way you maintain this document in your business is a hard copy in a file cabinet somewhere; is that correct?
- A. You know, as far as -- that is correct, but I can't be certain because, as I said, I have old computers and I have a business, I have many

- 1 computers.
- 2 It's not that I have one computer that I
- 3 know inside out.
- Some of the computers have had computer

 issues, some I can't turn on, some I can't turn on.
- Q. I understand. I've had similar issues.
- 7 A. Yeah.

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- Q. So this document has no logo on it or any other identifying information, does it?
- 10 A. Well, it does have the company name of
 11 Maiden Waves Sunscreen at the top. That's what it
 12 was referencing.
- Q. Let's talk just a little bit about this document.
- Engineered Nano-Suntection SPF 55, what does that mean?
 - A. Well, to me it was kind of a marketing idea that maybe I had to establish this product with this Maiden Waves conceived product.
 - Q. Okay. So --
 - A. And its, I guess, corresponding description, either through adjectives and SPF, SPF is the sun resistant aspect of it.
- Q. Is SPF an acronym?
- 25 A. I believe it is. I don't remember what it

stands for, though.

- Q. Sun protection factor ring a bell?
- 3 A. Sounds familiar.
 - Q. Okay. Well, the implication with it -there are several implications, I guess, but the
 first is that this formulation that's set forth in
 this document is specifically engineered to produce a
 particular result, correct?
 - A. Well, to me, it wasn't -- this is not a formula. This is not a recipe right here. This is maybe just notes to myself about maybe some aspects. Again, I can't remember four or five years ago now, I can't remember exactly when this was created, but this looks like to me some things that I referenced for Maiden Waves for some possibilities of creating this type of product, if I was to do it with Maiden Waves.
 - Q. Okay. You just said four or five years ago, going back four and five years ago just now?
 - A. Right.
 - Q. Are you saying now you think this may have been created earlier than December of 2005?
 - A. I'm not sure. Again, maybe I speak too loosely with my dates and, again, that's because I don't know my dates. I mean I'm not a -- I'm not a

- great -- I don't have a great memory, so unless I
 have things detailed to me, I won't have it.
 - Q. All right. So let's look at intermittent blockage, I'm down in the bullet points here under Engineered Nano-Suntection SPF 55.

The second to last bullet there is intermittent blockage of ultraviolet radiation, range 200 nanometers to 700 nanometers

What does that mean?

A. I think I probably got some of these bits and pieces of sunscreen description from a newspaper, maybe I was reading it.

Again, I work on more than one thing at once, so I'm guessing, again, I can't say for sure, but I'm guessing at the time I probably just made this sheet quickly and kind of referenced and maybe paraphrased a thing or two, maybe not knowing exactly to some respect.

Maybe I -- maybe I understood it more so in the past, but, you know, I don't have an exact recollection of it.

- Q. An intermittent blockage could mean that sometimes ultraviolet radiation is blocked and sometimes it's not?
 - A. That sounds like a pretty good translation.

Q. Do you know whether this range -- there's this range 200 nanometers to 700 nanometers.

Do you know whether that range accurately reflects wavelengths for all ultraviolet radiation?

A. I think it may have. It was, again, I think a newspaper article that I was reading quickly that I went through.

Again, long time ago for me, again, last week is a tough memory, but this long ago, yeah, it must be that was probably why I put it down here.

It looks like if it has range, seems to be a quantifying range to some respect.

So I think most of us would understand that to be a range.

- Q. Okay. Would it surprise you to know that radiation -- electromagnetic radiation that has a wavelength longer than 400 nanometers isn't ultraviolet?
- A. Would it surprise me? Again, I'm not a chemist and not an engineer. I'm not, you know -- I'm an entrepreneur that's trying to maybe find a business that will pay my bills and something I'm interested in and, you know, I'm not trying to pretend I'm something I'm not.
 - Q. I'm not trying to antagonize you either.

I'm trying to figure out whether this is a typographical error --

- A. I'm not antagonized. Hopefully you didn't get that the wrong way.
- No, I don't know precisely. Again, if, as a business person, I got to the extent and when I'm ready to make the final decisions about maybe the business I could hire an independent contractor to fine tune whatever business objective I needed.
- Q. So now you've got a list of ingredients here and I know you said this isn't a recipe but you've got a list of chemicals here.
- Who prepared this list of constituent compounds?
 - A. Well, this was a list typed by me. Again, I believe it was from a newspaper article and I probably just -- I don't know if I did it all at once or what segment of time or more than one newspaper, I'm not sure.
 - Again, it's not, you know, my full-time job, so to say, to prepare these.
 - Q. You've mentioned reading newspapers and getting information from newspapers a bunch of times and I'm just curious, what newspapers do you read regularly?

- A. Really I guess what would be available. I

 don't have any subscriptions, so -- but, you know, if

 I have time, if there's a newspaper around, I'll pick

 it up.
 - Q. If you're at the barber shop, if you're, you know, waiting at the doctor's office, you pick up a newspaper and read it?
- 8 A. Sure.

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- 9 Q. You don't subscribe to the Wall Street
 10 Journal?
- 11 A. I don't.
- 12 Q. Do you subscribe to the Financial Times?
- 13 A. I don't subscribe to any newspapers.
- Q. Okay. So with respect to these active ingredients listed here, you've got percentages in two different columns?
- 17 A. Uh-huh.
- 18 Q. And I presume that you decided on these
 19 percentages?
 - A. I don't think I decided. Again, long time ago, so I don't have an exact recollection of what happened here, I don't, I wish I did, of last week, but I don't.
- So these exact percentages, I'm guessing that maybe I referenced them or made them up so I

- could have some type of, you know -- what I try to do
 is visualize as opposed to being able to have a
 brilliantly written business plan, to at least
 visualize, okay, maybe this is going to be what it's
- So to me, this was the extent that, you
 know, for me, the purposes I needed for this project
 was just to try to get a visualization of how things
 would play out.
- Q. Okay. You don't know exactly how these percentages work?
- A. I don't, no. I didn't mix in my downstairs
 basement some chemistry project and that's, you
 know --
 - Q. So you couldn't tell me, as you sit here today, whether these are percentages by weight or by volume, for example?
- 18 A. No, I could not.
- Q. Okay. Are any of these active ingredients controlled substances?
 - A. Controlled, meaning regulated, so to say?
- 22 Q. Yes.

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A. I'm not certain. Again, my efforts and my understanding as a business person is even though I don't know all the rules about the industry, even

- though I don't know all the chemistry behind the industry or everything else, I feel optimistic and confident when I get to that level and when I need to implement those decisions with the bona fide intent I have to make it a business, make it a project, make it a product, that I could either at that time then do the research or then hire people, but conceiving and having the objective and the intent to make the product at its inception was present.
 - Q. Okay. And -- but at the time you filed your application in 2006, you hadn't looked into whether you might need a license to obtain any of these chemicals?
 - A. No, I don't think so.

- Q. Are any of these active ingredients potentially irritants or potentially allergenic?
 - A. I'm not sure, you know.
- I think the fact I don't know is no inhibition for me to try to pursue it or anyone else, for that matter.
- The fact that I'm not fully implementing a business plan in advance or knowing the actual irritants, to me, doesn't seem like a hurdle to try to achieve a product.
 - Q. Okay. Well, you -- okay.

You read newspapers and you're up on current events.

A. I read newspapers, but I don't read them that frequently.

Again, I have a work schedule and reading a newspaper doesn't pay me.

Q. Right. I get that.

But in the news recently there's been news about a salmonella outbreak related to peanut butter processing plants.

Have you read anything about that?

- A. I have heard about that. I don't think I've read an article about it.
- Q. Do you know or -- well, let's think about it back in February of 2006.

At the time, had you thought about what might happen to your business or to your personal financial situation if your products had a similar effect on your customers?

A. Well, I think being a professional business person I try to be and try to be as responsible and accountable for all products, of course, I'm going to be doing, when I get to the point after I have my necessary initial objectives taken care of is to make a product that, of course, is understood and

regulated and fulfilling all requirements that would allow me to minimize, if not remove, all risk.

So the fact that maybe I'm not up to the current day of the current statute of what may be required, my good faith and good intention to have a quality product of the highest standards should not be debated and the fact that I'm at Z before I'm even at B shouldn't prohibit me from having the good faith intent to make the product follow through.

Q. Okay. That's fair.

How do you know how much, for example, insurance is going to cost you? And wouldn't that be important to determine whether you can make a profit selling these products or not? And I'm asking that because I don't know. I'm not the business guy, you know. I'm just a lawyer.

- A. Are you asking because you're personally curious or because it's relevant to our proceedings here?
 - Q. Both, really.
- A. As you may be familiar with your car insurance or homeowner policy, of course, if you ask an insurance carrier they will eventually be able to determine for you the necessary requirements.
 - Q. But you haven't investigated that yet, have

1 you?

- A. No, I don't need to. I don't have a product yet.
- Q. But how can you determine whether -- I mean you've mentioned on several occasions you're looking to create a product, to sell the product, to pay the rent.

How do you know whether the business is going to be profitable unless you know what it's going to cost you to conduct the business?

A. Uh-huh, that's a very good question.

I think it's really a matter of having confidence and being able to minimize expenses and confidence being able to maintain an operation that's efficient and knowing and feeling confident, okay, if it's a product I've seen in the marketplace, it's certainly a profitable product that has been around for -- sunscreen has been around for a long time, so if it's a profitable product for a lot of people, I feel confident I myself can make it a profitable product.

So to try to get ahead of myself and calculate numbers seems unnecessary for me. I'd rather try to get to step B before I get to step Z.

Q. Okay. So I think that you said earlier that

- this was not a recipe, you didn't go down to your
 basement and whip up a batch of this stuff; is that
 correct?
 - A. That is correct.

- Q. And that's true even today three years after you filed your application; is that correct?
 - A. That is correct.
- Q. Okay. So you really don't know what might happen if you mix these chemicals in your basement; is that correct?
- A. Well, I think what you're asking is, you know, because I don't know exactly what this is going to make, I won't have a real product or I don't have the intent to make a product or I never envisioned the product, which is not the case.

The case is these are some of the, I guess, components or aspects that seemed appealing to me initially when I was considering this product for this business of Maiden Waves.

And to try to implement this, again, hiring a chemist to finalize or to implement these components or ingredients or active ingredients would not be any type of hurdle and should not be any type of hurdle for me to try to have a credible product.

And that's, I think, I feel the way things

- are done to try to be efficient and hiring an
 independent contractor. Even though I'm not
 personally doing the work myself, my initiative would
 allow for me to have a very good product exactly when
- Q. This document has not evolved in over three years; is that correct? By this document, I'm

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I -- when I need it.

referring to Exhibit 2.

Correct.

- Q. Okay. And in fact, in the three years since you filed your application for the mark SUPER HERO, you haven't made any progress at all with respect to developing the product; is that correct?
- A. Well, I've made lots of progress and I think that's misunderstood.

Progress is actually the process.

I'm now here meeting with you in the deposition. I'm that much closer to finalizing, getting the application approved. To me it's a lot of progress, a lot of time invested and a lot of monetary investment, I guess, if you want to equate it that way.

There's lots of progress made I feel and I'm very close.

If my application had been approved a year

- 1 ago or two years ago, I'd already have product.
- 2 So I'm waiting, because for me to spend 3 money prematurely to me doesn't make sense.
- Q. Okay.
- 5 MR. CASTELLUCCI: Can you read the question 6 back, please, and answer?
- 7 (The record was read by the Reporter.)
- 8 MR. CASTELLUCCI: Thank you.
- 9 BY MR. CASTELLUCCI:
- 10 Q. I think maybe we had a disconnect with my 11 question.
- My question was directed to developing the
 product and by the product, I meant the Class 3
 products that you're going -- that you intend to
 sell.
 - I think you interpreted the question as progress through this process that you've been talking about and I'd like to decouple the question from the process and I'd like to focus on development of the product itself.
- 21 A. Right.

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- Q. What you intend to sell as it's reflected
 here in your original understanding of what it might
 be as reflected in Exhibit 2.
 - A. Right.

1	Q. So let's focus on let's focus on that.
2	You're no closer to a recipe for a product,
3	a sunscreen product or any Class 3 product than you
4	were three years ago; is that correct?
5	A. I still don't think that's a correct
6	interpretation of it. I mean to me, that's not a
7	correct viewpoint of a product.
8	A product, you have to have a product name,
9	you have to have a registered trademark name. That
10	is part of the product that goes on the product.
11	That's part of it.
12	So to me it's impossible to decouple the
13	process. It's not accurate, it's not a correct
14	viewpoint to look at it that way.
15	You may be referencing the chemical
16	composition of the product inside, but what you buy,
17	you buy packaging as well.
18	So it's not just the whatever sunscreen
19	materials you buy, you're buying the packaging, to me
20	you're buying the presentation.
21	So we're still making lots of progress in
22	this production timeline of finalizing my product

pursuing and continuing to pursue and finalizing my

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product.

I have made lots of progress and I feel I'm

And to me, the chemical composition is a small part of the product.

- Q. Okay. Let's take a step back.
- This document, Exhibit 2, doesn't have the mark SUPER HERO on it anywhere, does it?
 - A. No, it does not.
- Q. In fact, when you first conceived of this product, these Class 3 products, you weren't intending necessarily to use the mark SUPER HERO at all, right? It's Maiden Waves Sunscreen, correct?
 - A. Well, repeat your question, please.
- MR. CASTELLUCCI: Can you read back the question, please?
- 14 (The record was read by the Reporter.)
- THE WITNESS: I wouldn't say that's correct.
- 16 That's not correct.

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- It's not necessarily that I had it -- I
 can't remember exactly what I was attributing my
 impetus for a sunscreen for. I don't know if it was
 exactly for Maiden Waves, but my notes and my
- 21 references and my objective was to make a sunscreen.
- 22 BY MR. CASTELLUCCI:
- 23 Q. I'm sorry. Were you finished?
- 24 A. Yes.
- Q. A while ago, I asked you whether you had

formed a company to manufacture, market and sell

Class 3 products prior to February of 2006 when you

filed your application for the mark SUPER HERO.

Do you recall that?

A. Yes, I believe so.

- Q. And I believe you responded that you didn't need a company or a company name necessarily because what was more important for you was developing the product and originally, you said that you had conceived of this as a Maiden Waves sunscreen formulation; is that correct? Or did I mishear you?
- A. I don't know. I possibly didn't explain it correctly.

Again, I've not a perfect recollection, and I'm not sure exactly -- it's hard for me to know the sequence of things or how things fit together.

What I'm trying to do is explain it to you the best I can and how I think it occurred.

I don't know exactly because I don't have a perfect memory and what I do know is, as a business person, I feel capable enough to finalize a project that I begin.

Q. And then you said that the chemical -- just a moment ago, I believe you said that the chemical composition of the product isn't very important to

1 you at this point; is that correct?

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- A. Well, again, that's maybe me being a little loose with my explanation.
- I'm new at this deposition thing and maybe that's showing.

I'm just trying to speak directly and maybe too quickly, but I'm just trying to be honest here.

It's, of course, a very important aspect of it, but I felt you were maybe emphasizing that the actual material inside the packaging as being the only aspect of the product.

And to me, that's not a correct interpretation.

- Q. Okay. Why don't you tell me what your interpretation of the product is.
- A. Well, I did recently explain that and I don't know if we can read back to save me from butchering what I said.
 - Q. Why don't you try to rephrase it in a way that you think is clear and would explain it to me.
- A. Well, to me, it's, I think, a combination of the packaging and the name along with material inside.
- Q. Okay. Anything else?
- 25 A. I don't think so.

Q. So the product is the packaging and the compounds inside of the packaging?

A. Well, I think, you know, you seem to be splitting hairs with what the product is and I'm not sure maybe the legal definitions and distinctions you're trying to split hairs with, but I'm trying to explain the business process and the production timeline and sequence of events that need to be completed.

So, you know, I'm not trying to be difficult at all, I'm just trying to explain, you know, for me as an individual, as an entrepreneur, I'm trying to achieve an objective and that involves not just the very last item on maybe an objective production timeline, but all of it, because if you don't do the thing and do the last thing, you're still not achieving the objective.

Everything has to be done and has to be done hopefully sequentially to some respect; otherwise you're wasting time and risking more resources than you have.

Q. I think I understand where you're coming from, but I still don't quite understand why it's necessary to secure this mark SUPER HERO before you work on this chemical composition and the packaging

aspects of this process when originally, your idea was not to tie these Class 3 products to the mark SUPER HERO but rather to the Maiden Waves mark.

A. I must have misspoke, because that was never my original intent was to tie it to this particular Maiden Waves name.

You know, that's something that has arrived or I guess this woman in the room has arrived, I misspoke there, someone is delivering something.

So that was just an interruption I wasn't expecting.

So the -- you know, I think the objective was to have a sunscreen and my references were not drawing out of Maiden Waves so much at the time it was just a reference of previous work that I had done.

So it's not that I was using the trademark name SUPER HERO for the Maiden Waves product so much, it was just maybe the referencing my previous experience with thinking about this Maiden Waves product, you know, since, to me, they were separate -- separate initiatives and obviously being the person that worked on the Maiden Waves, it was something I was familiar with but had not evolved to a product yet.

- If you had actively engaged a chemical 1 Q. engineer three years ago, if you had actively engaged 2 manufacturers and packaging people and you had moved 3 forward toward creating the product, the chemical 5 compound and the thing that surrounds it, whether it's a box or it's a bottle or it's a tube or 6 7 whatever, if you had taken those steps three years ago, I think what you said earlier was you would 8 9 already have a product?
- 10 A. I feel I would. I can't be certain, but
 11 that's my intent.
- My intent was, of course, to finalize and have packaging and things.
- My intent was to always try to pursue and do things correctly, legally.
 - Q. And move forward?
- 17 A. Yeah.

- Q. If you had done that, you could have been selling sunscreen under the Maiden Waves trademark right now, correct?
- 21 A. Well, again, it's all -- for Maiden Waves 22 you're saying?
- Q. Yes.
- A. Right. Well, that's something I've decided not to do for Maiden Waves.

So again, that's all my decision on where I think things are going and my decision on maybe how viable a circumstance may be as far as a business or where I can split my time. Sometimes I have to stop something because it's not paying me anything and work on something else and when I come back to it, maybe, so to say, the fire is old and the iron's cold and I'm not back into it, I'm on a different track.

I don't know whether it's ADD or whatever you call it but I'm trying to juggle things and address things when I can.

Q. I understand.

I'm ready to move on, but before we do, let me ask you this: Is your intention to manufacture, market and sell Class 3 products contingent on your ability to secure the mark SUPER HERO?

A. I don't think so, no. My -- contingent, it's not really something I've thought of before because I'm certain that I have the right to move forward with the name.

So again, following sequence of events or trying to be sequential in spending, I feel that it's not contingent, so to say, because it's not something I considered before whether or not it's contingent.

I feel certain it's going to finalize and a

- matter of sequencing my timeline with my budget and having the right timing for that budget.
 - Q. So if you're certain -- let me make sure I understand.

You're certain that you're entitled to this mark and you're certain you're going to get it registered, correct?

A. Uh-huh.

- Q. And even though that is true, even though you believe those statements to be true, you have done -- you have taken no steps between February of 2006 and February of 2009 to nail down this formulation or to develop a packaging for the product that ultimately will be formulated and sold?
 - A. Right. Again --
- 0. Is that correct?
- A. No, I don't think that's correct at all.

 I've taken many steps.

Again, you have to understand here I am speaking with you today. You're another person involved in this opposition with me, where I've already been involved with two other attorneys, I guess.

There's only one of me; at the same time I have other jobs.

so for me I have to address one obstacle at a time, meaning one fire, so to say, at a time.

Your opposition is serving me with papers and I only have so much time. Unfortunately there's only 24 hours in a day. Between those times I have to get a little bit of sleep and have to work and have to prepare, I guess, responses to some of this opposition.

It may be easy to think there's lots of time, there's weekends, but if you're working on the weekends and got all these other obligations, to try to address a packaging initiative and also a budgetary situation, you have to plan and be prepared and really allocate your time fairly, I feel, at least I have.

So to try to suggest there's been no progress, that's not correct at all.

There's been a tremendous amount of progress and tremendous amount of work on my side to finalize this project and where all of my efforts, unfortunately, I have been doing is addressing this clerical impediment, clerical -- I guess it's a legal impediment to move forward.

Now, if I had 30 hours a day, maybe I would have an extra couple of hours to work on some other

1 things, but I don't.

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- So what I'm trying to do is remove my obstacle so then I will then be available and have my time available to address and move forward with my efforts to finalize the product.
 - Q. And when you -- okay. Strike that.
- 7 MR. CASTELLUCCI: Can you read back the 8 first sentence of that answer, please?
- 9 (The record was read by the Reporter.)
- 10 BY MR. CASTELLUCCI:
- 11 Q. You said you've taken many steps to finalize 12 the product, I think you said that in the first 13 sentence of your answer, and you said it in, I think, 14 in the last sentence of your answer.
 - Do you have any documents that memorialize the steps you have taken to --
 - A. I'm sorry to interrupt. Finish your sentence.
 - Q. -- to memorialize your efforts to progress with the chemical formulation of the product and with respect to the packaging of the product?
 - A. Well, as I've just said, I've taken tremendous efforts and lots of memorialized paper work and that's all in accord with the U.S. PTO opposition that's going on.

And that is exactly the paper work that should be recognized as my efforts to finalize the production timeline and production, so to say, progress of my project and my product.

I can't address anything else until I finalize this paper work. It's obviously -- seems like not a big thing, but if I have limited time and the only available time I have to have available is to address these products, my intent may be to finalize the project immediately or soon, but unless I finalize these obligations first I don't have an extra schedule or extra clone of me to work on something else on the side.

Now, as soon as we finish that and I have the free additional time to work on it and I have managed my budget and ready to move forward, when I'm ready, again, if we didn't have this opposition, and I wouldn't have to be filing paper work back and forth, that takes a lot of time and, unfortunately, I don't get paid an hourly wage to play with papers like this.

So to me, it's been a huge impediment and it's part of the production, to me, it fits exactly in.

I mean if I had to explain to someone the

production of my product, this would take up, I don't know, half, 45 percent, 75 percent of the time.

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So this cannot -- all my filings and paper work submitted memorialize the production of my product.

If you don't see it that way or people aren't seeing it that way, they're not recognizing the entrepreneurial efforts that are required to get a product done.

This is part of a product, this process, this proceeding, unfortunately.

So the paper work with the U.S. PTO is memorializing my efforts and hopefully those can be referenced and easily be referenced in the U.S. PTO.

- Q. And I think you said that you're spending roughly somewhere between 50 and 75 percent of your time on this project devoted to creating paper work?
- A. I can't say -- I was loose with my words there.
- I can't try to quantify it at this time.
- I don't have a -- some calendar where I detail.
- I was trying to be direct and expressive.
- I probably broke up my time because I have to work as a loan broker or real estate broker on the

side which unfortunately is not a great industry right now.

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- So that takes a bit of my free -- a bit of my work schedule.
 - If I didn't have to play with paper work from your opposition, then I would be able to address this, but this is the priority, of course. I can't move forward. If I don't file the paper work, I can't finalize the name approval.
 - Q. And without registration of the SUPER HERO mark, you don't have any intention of producing and marketing and selling Class 3 products; is that correct?
- A. No, that's not correct. I wouldn't say it that way at all.
 - Again, my intent is to finalize.
- 17 I'm intent and feel confident I will be
 18 making the product, you know.
 - Q. Let me ask it this way: What's more important to you, the mark SUPER HERO or having a product to sell that's going to make you money?
 - A. What's more important? I don't know if I have a priority list, so to say.
- I try to address my products together. This
 is now -- the name is with my initiative to produce a

1 product.

So I'm not trying to split my time and pursue other avenues.

This is something I've started and by my nature, I started it and I want to see it through, want to get it done.

So obviously, making money is important to me, I think it's important to everyone, that's why we're both here at work today.

Exactly, that's why I'm trying to follow through this application. I've committed time and effort and money to have this approval follow through and I don't want to see money I've invested and my time and effort invested just be disregarded.

I'd like to think I should be able to be rewarded for -- and try to have closure on my application, which I think is rightfully deserving of an approval.

- Q. Okay. You've mentioned a couple of times that mortgage broker industry isn't the greatest industry to be in right now and you've made mention of focusing your efforts on what's actually paying the rent right now, correct?
- A. Well, that's a subjective, I guess, subjective viewpoint, you know.

It's all dependent on an individual's situation and again, I'm -- I didn't come here rehearsed and I don't know exactly how to phrase things, trying to speak honestly about the circumstances, you know.

Obviously, you have to have investment money to make an investment and I have my budget and, of course, I have allocated my budget and recognize, you know, my timeline hopefully and try to -- try to get through one obstacle at a time so I can finalize and move forward.

Q. Okay. Again, I'm just the lawyer, I'm not the entrepreneur.

I'm wondering if maybe it's not a better expenditure of your resources to pursue production of the product and the packaging that's actually going to be making you money as opposed to pursuing the mark SUPER HERO and I'm just trying to understand where you're coming from.

A. I understand. You say you're asking me not as the lawyer or the person and the entrepreneur. Are we addressing the issue involved in the proceeding? I don't want to waste your time. Is it something we should talk about after or something we should talk about now?

Q. I'm trying to understand the perspective of an entrepreneur because it's not where I'm coming from. No one has ever accused intellectual property lawyers of being risk takers or good business people.

I don't know where you're coming from. I'm on the outside looking in and to me it seems if I were in your position, I would want to make progress toward the product that's going to be making me money and paying my rent as opposed to messing with lawyers and sitting in a deposition fighting over the mark SUPER HERO when it appears to me, from the outside, looking at Exhibit 2, that originally, the idea was Maiden Waves Sunscreen anyway.

So does my --

A. I don't know. I mean I'm here to help and want to be upfront and direct with you.

Is my explanation and me giving you my viewpoints, I mean is this necessary, is this required that I try to give some explanation of how I try to make progress? I don't know if it's really something, you know, my understanding is that, you know, you're here to directly address what's happening with the SUPER HERO mark.

Now, my entrepreneurial efforts are not textbook, they're not -- I'm just trying to be an

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entrepreneur and try to move forward the best I know.
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              Now, I don't have a perfect memory, don't
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    have a perfect entrepreneurial education.
              It's something you make up daily and I'm
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    doing the best I can.
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         Q. Okay. I understand.
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              MR. CASTELLUCCI: Now would be a good time
    to take another break. We've been at it for an hour.
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              Why don't we go off the record now.
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              (Whereupon a lunch recess was taken 12:20 to
    12:55.)
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1	AFTERNOON PROCEEDINGS
2	(Exhibits Nos. 3 through 5 were marked.)
3	BY MR. CASTELLUCCI:
4	Q. So I'm handing you a document which has been
5	labeled Exhibit 3. This is a document entitled
6	"Opposer's first set of interrogatories to
7	applicant."
8	You can take a moment to review that,
9	please.
10	A. That looks familiar.
11	Q. Those were interrogatories 1 through 27,
12	they were served on you May 5th, 2008, correct?
13	A. I don't know the date, but that sounds
14	right.
15	Q. Okay. But that document looks familiar to
16	you, you've seen that document before?
17	A. Yes.
18	Q. Okay. I'm also going to hand you what's
19	been marked Exhibit 4, applicant's response to
20	opposer's first set of interrogatories.
21	Please take a look at that.
22	A. Okay. I've reviewed it.
23	Q. So have you seen this document before?
24	A. Yes.
25	O. And that is your responses to the opposer's

- interrogatories, it's dated June 6, 2008, correct?
- A. Correct.

- Q. And it looks as if you declined to answer every single interrogatory, correct?
 - A. It may look that way, but I was trying to make a good faith effort to supply something in regards to a difficult timeline that I had.

And not responded, not familiar with formats so I tried to do something that was efficient, but still informative.

- Q. So everything -- every response includes the statement that the interrogatory called for excludable or privileged information, correct?
- A. I'm not certain. I'll have to review, but you're telling me that's what you've seen.
 - Q. It appears to me that way. I may have miscounted, but --
 - A. Okay. Yeah, that seems to be --
 - Q. That's correct, okay.

In declining to answer, you cited the Federal Rules of Civil Procedure 26(b)(5), B like bravo, and the work product privilege; is that correct?

- A. That is what I included on these.
 - Q. When you responded to these interrogatories

- in June of 2008, what was your understanding of the work product privilege as you called it?
- A. It seems to be an incorrect understanding.

 I was under a very difficult timeline and I was

 trying to respond very quickly, but with good

 intentions to label things which I thought at that

 time were, I guess, excludable from my understanding.

Again, I didn't have anyone counseling me and I was trying to be efficient to format things so that I could get something submitted.

And I'm assuming I've made errors in my basis or grounds for my understanding, but it's just something I was trying to learn quickly and had limited time to understand.

- Q. Okay. Did you do any research as you recall on what the work product doctrine meant?
 - A. I don't think so.

My memory is that I had to move very quickly.

I want to respond and supply satisfactory, sufficient answers and to my understanding, I was trying to move quickly and submit something.

- Q. Do you remember what you thought work product meant at the time?
 - A. You know, it wasn't -- do I remember what I

- 1 thought what I meant.
- I think I remember not understanding exactly
- 3 what it was and I think I was just going with
- 4 something to quickly recognize that I didn't have
- 5 anything to supply.
- 6 Q. Okay. So were you using this as shorthand
- 7 as an indication that you didn't have a response to
- 8 the interrogatory?
- 9 A. I don't think that should be the universal
- 10 understanding.
- I was trying to submit something. I didn't
- 12 have time to do research, I didn't have time to write
- 13 out sentences.
- I tried to, I guess, address each question
- 15 correctly, but because of my time constraint, I
- 16 didn't have maybe the time to entertain a longer,
- 17 more informed answer.
- 18 Q. I understand.
- 19 So I'd like to explore some of the same
- 20 issues with respect to your understanding of Rule
- 21 26(b)(5).
- 22 Did you think you had an understanding of
- 23 what was appropriately excludable under Rule
- 24 26(b)(5)?
- 25 A. At that time, I don't think I did.

I was -- you know, I knew I didn't have an exact understanding and, you know, I'm new to this.

So I was trying to relate that I didn't have anything and I wanted to be at least attempting to try to be -- to be observing, I guess, the format or type of legal opposition that this was.

So I was trying to move quickly and submit something that would be correct, but again, I'm not trying to say that I know the work product.

- Q. How about Rule 26(b)(5) which is what we're talking about here? Had you reviewed Rule 26(b)(5) before you prepared your first response, applicant's response?
- A. I don't think so. I don't think so.
- Q. Okay. I would like to hand you now what has been marked Exhibit 5.

That is a document entitled "Applicant's amended/supplemental responses to interrogatory numbers 1 through 27."

- A. Uh-huh.
- Q. Please take a moment to review that.
- 22 A. Okay.

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- Okay. I have reviewed it.
- 24 Q. Have you seen that document before?
- 25 A. Yes.

Q. Okay. Why did you supplement your responses? And this document is dated October 2nd, 2008, which is a couple of months after your original responses in June of 2008.

Why did you supplement your responses?

A. From my memory, I think I received notice or a brief or some communication from the opposition detailing that my answers were unsatisfactory and of that nature.

And so I wanted to revisit it and try to take some time to allocate a better understanding of what I needed and wanted to say.

And again, it's a learning process for me, so I think that's what I was trying to address here.

Q. Okay. I would like at this time to step through the supplemental responses and make sure that those responses are still accurate today in February 2009, as accurate today as they were in October of 2008.

So if I can ask you to turn to interrogatories 7, 14 and 19 --

- A. The questions or just the answers?
- Q. Take a look at the interrogatories themselves.
- A. Questions.

- 1 Q. That would be Exhibit 3.
- A. Exhibit 3 or question 3?
- Q. Exhibit 3, question 7.
- It's on page 7.
- A. So of the same paper work? Just this packet of paper, interrogatories?
- Q. Page 7, question 7 down at the bottom,

 describe the average consumer whom applicant believes

 is most likely to be interested.
- 10 A. Okay.
- 11 Q. I'd like you to take a look at your

 12 response, which is Exhibit 5, page 1, 7, in response

 13 to this interrogatory, you indicated and I'm quoting

 14 "No average income, age or profession of the average

 15 consumer is important to the applicant."
 - A. Okay. I see that answer.
- 17 Q. Okay. I read that correctly, correct?
- 18 A. Yes.

- Q. And is that still an accurate answer to interrogatory 7?
- 21 A. Let me see what the question says again.
- Well, what I was trying to explain was that selling a product, I'm not trying to discriminate amongst a consumer, you know.
- Of course, I'm not trying to discriminate

- with people that have lots of money and people that have less money. If they can afford a product, it seemed like a sale and I would like to sell the product.
- Q. Okay. Let me go off on a quick tangent here.

That would probably not be true in your real estate business or your mortgage broker business?

What I mean by that is there are certain buyers out there who are looking at houses, mortgages that have much greater value than others, correct?

A. That is correct.

- Q. And would you target your advertising according to --
- A. It's actually illegal to discriminate in real estate and mortgage. You can't discriminate between people that have money and don't have money.
- You're required to entertain and service all inquiries.
 - Q. Okay. Service is one thing, but providing, say, promotional or marketing material you might not show a person who is in the market for a \$400,000 house marketing material directed to your multi-million dollar estates that are for sale, correct?

- A. Actually, again, it's discrimination. You can't do that. It's called red lining, where you're only showing people because you think based on their income they only fit here. You're not allowed to be discriminatory.
 - Q. Okay. That's interesting.

So your response to interrogatory 7 was intended to convey that you would not want to discriminate against people, for example, based on average income, age or profession.

Is that what you were intending to convey with your response to interrogatory number 7?

- A. At that time, I believe so, and I think that that was what I was trying to communicate, that -- yeah, I mean it's not something where you need to discriminate to sell a product.
- Q. Okay. Let's look at page 8 of Exhibit 3, there is interrogatory 14. That's your Exhibit 3.

I'm going to be shifting from Exhibit 3 to
Exhibit 5, by the way.

- A. These two, yeah, it does help.

 So Exhibit -- I'm sorry.
- Q. Exhibit 3, page 8, interrogatory 14.
- 24 A. Right.

Q. And I would like you to read that, please.

- A. "Identify and describe the consumers (identified by gender, age, group education level and socioeconomic status) to whom applicant has sold or plans to sell each of these products or services."
- Q. Now, shifting back to Exhibit 5, at the bottom of page 1, your response was that "Applicant plans to sell its product to all consumers no matter what gender, age group, education level or socioeconomic status they hold. No product has been sold yet."
- A. Yes.

- 12 Q. Let's take that in two steps.
- First, no product has been sold yet, that's still accurate?
- 15 A. Correct.
 - Q. Okay. Now, with respect to the first sentence, is that an accurate reflection of your intent at this point in February of 2009?
 - A. Yeah, I would think so. It takes me time to understand what exactly the sentence is saying, but essentially, again, I'm trying to reiterate that I'm not going to discriminate.
- Q. Let's go back to Exhibit 3, please, page 9
 and the interrogatory I'm interested in is 19.
 - A. Okay, I have read it.

- Q. And this interrogatory is asking whether you had conducted any market studies, survey or opinion poll concerning the market SUPER HERO; is that correct?
 - A. Uh-huh, that is what it's asking.
- Q. Okay. Let's go back to Exhibit 5, please, page 2, your response reads "No market study by applicant or anyone acting on applicant's behalf has ever conducted a market study, survey or opinion poll concerning SUPER HERO or opposer's marks"; is that correct?
 - A. That is what it reads.
 - Q. Is that still an accurate answer?
- 14 A. Yes, it is.

Q. Okay. When I take all of those interrogatories together with your answers, what I come away feeling is that demographics are not important to your marketing efforts.

Is that accurate?

- A. I don't know -- I don't think that would be accurate.
- I mean you're trying to -- you're trying to pinpoint and exclude saying demographics are not important, even though what I was trying to relate is that, you know, I'm looking for people with, I guess,

disposable income which would be all consumers,
consumers, I guess, people with disposable income.

So you know, demographics, I think when with I'm explaining a study and if you're talking about demographics, it makes me believe that you're referencing some type of business plan I've broken things down to demographics and sales and things like that which to me can be sometimes unnecessary depending on the development of the project, the timeline of when that needs to come in, but also recognizing what product it is.

To me, my feeling and my understanding is that sunscreen is an important product and even a demographic study would not be necessary for my intention of selling a product.

Q. Do you have -- okay.

Let me try it this way: Do you have a specific demographic target in mind?

A. Well, to me, demographic refers to just -- I guess I need an exact definition of demographic.

Are you talking about ethnicity or ages or, you know, what's quantifying demographic exactly so I can answer the question?

Q. That's fair.

Let's start with age.

1 Let's say -- and I'll provide an example.

Let's say you were targeting Class 3 products to 80-year-old retirees who live in Arizona and go out on a golf course and need sunscreen a lot, okay, on the one hand.

On the other hand, you were trying to target college students who are going to Daytona Beach for spring break and need sunscreen for a week out of the year.

Would you have different approaches to packaging and marketing the product if you were going after one of those groups as opposed to the other?

A. To me, it doesn't seem necessary, that no, I wouldn't. I don't know, it seems like other options or other -- not options, but other specifics about people, I mean everyone has skin.

So it doesn't seem necessary everyone's going to need it. It seems like it would be a limiting factor for sales to me to pinpoint one.

I don't think I would want to confine my sales to just that one small demographic.

Q. So in developing a marketing campaign, in developing a packaging for the product, it would be important for you to target that marketing to create the packaging in such a way that you've addressed as

broad an audience as possible; is that accurate?

A. I would think so, yeah.

- Q. And so with respect to the SUPER HERO mark in particular, would you suspect that kids, say, under 12 years old, would be more drawn to that mark than, perhaps, an 80-year-old retiree in Arizona?
- A. No, I wouldn't say for sure. I mean I don't know. What I know is what I detailed in my responses here that, for me, the word of mouth, grassroots-type of marketing would be the most effective, one person trying it, recognizing it works well would just give that reference, very effective and cost efficient way to sell a product.

So just by having someone explaining it's a good product, other people would just take it upon that recommendation and adopt it.

- Q. Okay. And with respect to your other business activities, Maiden Waves, for example, and your business -- was it QTK?
 - A. Uh-huh.
- Q. Had you relied on grassroots marketing efforts with those businesses?
- A. Yes, I have.
- Q. And exclusively?
- A. No, not exclusively.

- Q. Is it your intention with respect to marketing these Class 3 products under the SUPER HERO mark to rely exclusively on a grassroots marketing effort?
- A. I think so, because from my experience, seems to be the most cost effective, really the most cost effective way to do a sale.

You're not paying for advertising and everything that's involved with that.

- Q. You think that might limit your distribution?
- 12 A. I don't.

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- Q. Okay. Now, I'm back to Exhibit 3, please
 I'd like you to turn to page 10, top of page 10
 there's interrogatory 25.
- 16 A. Okay.
 - Q. Interrogatory 25 reads "State whether applicant or anyone acting on applicant's behalf has made any effort to exploit or commercialize any product or service under SUPER HERO, and if so, provide particulars."

Did I read that correctly?

- 23 A. Yes.
- Q. Thank you.
- 25 If you turn to page 2 of Exhibit 5, down

- - A. Okay. That's what it reads.
 - Q. Is that still an accurate answer?
 - A. Well, commercialize, again, it all comes down to the definition of maybe exploiting, commercialize.
 - I'm still, myself, not anyone else, but myself, I'm still in the process of trying to, I guess, commercialize, I'm trying to, meaning trying to proceed with this application process.
- So to me that's my -- that's an effort -that's an effort to pursue the end goal of sale.
 - So maybe I didn't explain that or detail it well, meaning it should read also in reference to, I think, my proceedings of the opposition.
 - Q. I'm sorry. Were you finished?
- 20 A. Yes, I'm sorry.

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- Q. So are you changing your answer to interrogatory 25?
- 23 A. Well, I'm just tying to understand and read 24 it.
- I don't think I'm changing it. I'm just

- trying to understand or elaborate maybe on your
 question of updating the status because you were
 asking me maybe if anything has changed, correct.
 - Q. Well, I'm asking -- well, let me try it this way: When you provided your response to interrogatory 25, you essentially parroted the language of interrogatory 25, correct?
 - A. Yes.

- Q. Okay. What did you understand your answer to mean at the time that you provided the answer in October of 2008?
- A. Right. I think the actual selling of the product, I believe, I think, at that time, that's what I understood commercializing, to make it a product for sale.
- So I'm still in the midst of doing the preparation for my intention, my original intention to sell.
- Q. Okay. And in that regard, if we can go back to Exhibit 2, which was your Maiden Waves Sunscreen document, the -- that Maiden Waves Sunscreen document has not evolved since February of 2006?
- A. No, it has not.
- Q. And the list of constituent chemical compounds has not changed since February of 2006?

1 A. No.

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- Q. And you have not engaged a chemical engineer since February of 2006?
 - A. I have not.
 - Q. And you have not -- you have not engaged a marketing firm since February of 2006?
 - A. No, I have not.
 - Q. Okay. Let's move on to -- before we do that, you have not engaged any firm to help you with packaging of the product as you envision it since February of 2006, have you?
 - A. I have not.
 - Q. So let's move on to -- let's flip back to Exhibit 3, please, actually, you should still be on page 10, interrogatory 27 reads "Has applicant taken any steps toward manufacturing, distributing, selling and/or promoting any products or services under the SUPER HERO trademark? If so, please describe such steps."
 - Did I read that correctly?
- 21 A. Yes.
- Q. Let's flip back to Exhibit 5, still same page 2, down at the bottom.
- Your response to interrogatory reads
 Table 10
 Table 10
 Table 11
 Table 12
 Table 1

manufacturing, distributing, selling and/or promoting any products under the SUPER HERO trademark."

Did I read that correctly?

A. It is read correctly.

- Q. Okay. Is that answer still accurate?
- A. I think, again, it needs to include the steps of me pursuing this opposition, because that's a very important step in producing the product.

So that is a step towards manufacturing.

I mean if we're trying to split words here, split hairs, however we want to say it, pursuing this opposition is steps for me to then follow up with manufacturing, distributing and selling.

To me, maybe it needs to be slightly revised, I have taken steps and the steps are engaging this opposition for the trademark approval.

Q. Okay. So we addressed this issue a little bit earlier and maybe I wasn't clear.

Do you see resolution of this opposition matter as a precondition for going forward with manufacturing, distributing, selling and/or promoting -- actually, let me rephrase that.

Do you see resolution of this trademark matter -- of this opposition matter as a necessary precondition for following up on manufacturing,

- distributing, selling and/or promoting of the products?
 - A. Well, for the sequential steps, I would like to have this approval and then proceed and my intention is to proceed.
 - Q. And if this -- if this opposition proceeding goes against you and you do not get an opportunity to register the mark SUPER HERO for Class 3 products --
 - A. Right.

- Q. -- is it still your intention to follow up taking steps toward manufacturing, distributing, selling and/or promoting any products?
- A. Well, I haven't really considered that. My intention was always to have this name and the product together and I see no reason to really consider that opposition being denied or the opposition being successful.
- I think I will be successful. I have an application that has merit and I intend on following through and producing the product.
- Q. And you would intend on following through and producing the product even if this opposition is successful and you don't get an opportunity to register the mark?
 - A. No, I didn't say that. I didn't say that.

I haven't considered that and I guess that would be something I would have to think about in the future.

To me, it was never a consideration. It seems like I have no doubt that I'll be successful and it seems just a matter of time. I know we have to go through the legal measures, but following through should not be a problem.

- Q. Okay. And if you are successful in this opposition, at that time -- well, it is your intention at that time to follow up with taking steps toward manufacturing --
- A. Well, it's my intention at this time right now to follow through.

And it was when I initially filed my application.

I mean my intention when I filed the application was to have a business and to sell a product.

Q. Okay. And so with respect to documenting your intention to have the business and to sell a product, do you have any documents, do you have any correspondence, that reflects that intention other than the two-page Maiden Waves document you've produced to us?

- A. Well, I believe I also reference U.S. PTO

 application and at this time, I'm not remembering any

 other documents, but again, I'm -- I don't intend on

 having any type of opposition, so I'm not really

 documenting and to think that it would be any type of

 requirement.
- Q. Okay. Let me hold off on that train of thought and we will come back to that.

Requests for admission, you filed some requests for -- we, the opposers, filed a first set of requests for admission to applicant and we served those -- those were served on you May 5th, 2008.

MR. CASTELLUCI: I'm going to ask the court reporter to mark this as Exhibit 6.

15 (Exhibit No. 6 was marked.)

16 BY MR. CASTELLUCCI:

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- Q. Please take a moment to look at that, it's a 11-page document entitled "Opposers' first set of requests for admission to applicant."
 - A. Okay. That looks familiar.
- Q. You've seen that document before?
 - A. Yes, I have.
- Q. Now, I'd like to --
- MR. CASTELLUCCI: I'd like to get this
- 25 marked Exhibit 7, please.

- 1 (Exhibit No. 7 was marked.)
- 2 BY MR. CASTELLUCCI:
- Q. You're now being handed what's been marked Exhibit 7.
- Exhibit 7 is a shorter document, looks like it's four pages, entitled "Applicant's response to opposer's first set of requests for admission."
- 8 A. Uh-huh.

- Q. Have you seen this document before?
- 10 A. Yes, I have.
- Q. I'd like to take a look at -- so it looks
 like you denied pretty much everything in these first
 lol requests for admission; is that correct?
- 14 A. The majority, yes.
- 15 Q. I am seeing four admits.
- 16 Do you see four admits?
- 17 A. Yes, I do.
- Q. Okay. And the first three are actually requests for admission 1 through 3; is that accurate?
- 20 A. Yes.
- Q. Okay. So on page 2 of Exhibit 6, the first request for admission reads "Admit that applicant is not currently using SUPER HERO on any skin care products"; is that correct?
- A. Yes, it is.

- Q. And is your admission still accurate?
- 2 A. Yes, it is.
- Q. Okay. Request for admission 2 reads "Admit that applicant is not using SUPER HERO on or in connection with any products or services."

Did I read that accurately?

7 A. Yes.

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- Q. And is your admission still accurate?
- 9 A. Yes, it is.
- Q. And the request for admission 3, "Admit that applicant has not used SUPER HERO in commerce."
- 12 Did I read that accurately?
- A. Yes.
- 14 Q. And is your admission still accurate?
- 15 A. Yes.
- Q. I would like to flip through page 8, please, of Exhibit 6, down to the other admission.
- Well, the other statement that was admitted, request for admission 81.
- 20 Request for admission 81 reads "Admit that
 21 applicant is not aware of any third party using SUPER
 22 HERO (or any similar trademark) as a trademark or
 23 service mark."
- 24 Did I read that accurately?
- 25 A. Yes.

- And you admitted that; is that correct? **Q.**
- That is correct. 2 Α.
 - So I read that as applicant, you, as having 0. no knowledge of any third party using the SUPER HERO mark; is that correct?
- Correct. 6 Α.

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- Q. Okay. So if you turn to -- and by the way, so requests 1 through 3 and 81 are the only requests for admission that you admitted; is that correct?
- 10 Α. Correct.
- Q. Okay. So if we could turn to page 7 of 11 Exhibit 6, I'd like to look at request for admission 12 65 and 66. 13
- A. Uh-huh. 14
- 15 0. And I think I'd just like to clarify a few 16 things.
- 17 Uh-huh. Α.
- 18 And in 81, you admitted you are not aware of Q. any third party using the SUPER HERO mark? 19
 - Α. Uh-huh.
- And in 65, you were asked to admit that you Q. are not aware of any third party using or proposing to use SUPER HERO in connection with skin care products? 24
- 25 A. Uh-huh.

Q. And you denied that and it seems that's inconsistent with your admission in 81.

Am I missing something?

A. I don't know. I think the way I was reading it was that since I filed my application for SUPER HERO, the opposition has filed their MY FIRST SUPER HERO application, I've been given notice of that.

So that's what I was recognizing, I believe.

- Q. Okay. So was it the proposing to use that caused you to deny the statement in 65?
- A. I don't understand, what does proposing to use mean?
 - Q. Okay.

- A. Why is that distinctive or different than what we were just talking about?
 - Q. It's different from the statement in request for admission 81, request for admission 81 does not include the phrase "or proposing to use."
 - A. I'm missing the point. What's the difference? I'm referring to that --
 - Q. What I'm trying to get at is why did you deny request for admission 65 and request for admission 66? Was it related to your understanding of the opposers pursuing the mark MY FIRST SUPER
- 25 HERO?

A. Yeah, let me read this again and understand

it, but I'm pretty sure that's what I was

considering.

- Right. I think for 65 and 66, as I'm reading it and it's the proposing that I think from learning of the opposition's MY FIRST SUPER HERO, that to recognize that as something that I know.
- Q. Okay. And you were aware of that in -- you were aware of the opposer's application in June of 2008?
- A. I'm not sure exactly. I haven't looked at the dates or when they filed or when I was given notice, but I remember I was given notice pretty quickly about that.
- Q. Your recollection, as you sit here today, is that you believe that when you denied requests for admission 65 and 66, you were thinking of the opposer's prospective use of the mark MY FIRST SUPER HERO; is that correct?
- A. Right. Again, I'm trying to understand how this is reading, but essentially after I submitted my application, I know the opposition followed up with their application and recognizing that I was informed of now the opposition's new application for a new mark name.

- 1 Q. Okay. Let's move on.
 - A. And I think that seems to be what it -- I haven't looked at this paper work in a while, but I'm pretty sure that's what I was considering.
 - Q. Okay.

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6 MR. CASTELLUCCI: So I'd like to get these 7 marked, please.

8 (Exhibits Nos. 8, 9 and 10 were marked.)
9 BY MR. CASTELLUCCI:

Q. You've been handed Exhibits 8, 9 and 10.

Exhibit 8 is a copy of opposer's first request for production of documents to applicant dated May 5th, 2008. These are requests number 1 through 35.

Please take a moment to review that document.

- A. This is that document.
- 18 O. You've seen this document before?
- 19 A. Yes.
- Q. Okay. And I'd like you to take a look at
 what has been marked Exhibit 9, which is applicant's
 response to opposer's first request for production of
 documents.
- This is dated June 6, 2008?
- 25 A. Okay. Looks familiar.

- 1 Q. You've seen this document before.
 - And take maybe a little more time with

 Exhibit 9. It looks as though you declined to

 produce any documents responsive to opposer's first

 requests for documents, correct?
 - A. Correct, seems to be.
 - Q. And in many instances, in declining to produce the documents, you cited work product as the nature of the privilege underlying the reason why you weren't producing documents, correct?
 - A. Uh-huh, yes.

- Q. And as with your responses to the interrogatories, you believe now that maybe your belief then was -- was uninformed regarding what the scope of the work product doctrine actually is?
- A. Correct. I think that is the nature.

 Again, I don't have time to study and learn exactly
 the definitions and it was not my intention to try to
 submit paper work incorrect.

I don't have, again, attorneys working for me, so I was trying to submit something so I could be conforming within the timeline and try to put format things that seem to address the questions A through G, I guess.

So the sub A and answer seem to have the

- nature of a privilege or some nature of an
 explanation and I felt I had to put something.
- 3 So I think that was my understanding.
 - Q. Okay. Subsequent to your submission and your serving of these responses in June of 2006, did you do any research, come to my realizations regarding the scope of what is protected under the work product doctrine?
- 9 A. Not that I remember.
- 10 Q. Are you finished?
- 11 A. Yes.

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- Q. Okay. The reason I'm asking is because I'd like you to turn to Exhibit 10 now, please, which is a document entitled "Applicant's amended/supplemental responses to opposer's document request numbers 1 through 14, 16 through 30 and 35."
 - A. Uh-huh.
- Q. This is a substantially shorter document dated October 2nd, 2008.
- 20 And it's, I guess, it's three pages long.
- 21 Have you seen that document before?
- 22 A. Yes.
- Q. Okay. And why did you supplement your responses in October?
- A. Well, I think it was a similar situation to

- the other responses I amended where the timeline and my personal circumstances during the initial
- 3 responses of Exhibit 9 were just a problematic,
- 4 difficult timeline for me.
- And I felt that -- I can't remember if I
 received a brief or something that pointed out that
 they weren't satisfactory.
- I can't remember at this time why I had to

 9 or needed to or decided to revisit it, but I know

 10 that I had maybe more time to consider my answers. I

 11 didn't have a lot of time, but I was able to address

 12 some of the items.
- Q. Okay. I'd like to -- so now, in Exhibit 10,

 you indicated with response -- with respect to

 certain document requests, you indicated there are no

 documents available?
 - A. Uh-huh.
 - Q. Or no documents applicable?
- 19 A. Uh-huh.

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- Q. You provided a little bit more detail with respect to some of the other requests for documents, correct?
- A. Correct.
- Q. And with respect to the supplemental responses, at least, you did not cite work product as

- a basis for withholding any documents; is that correct?
- A. I have not reviewed it answer by answer, but that is probably the case, if you say so.
- I don't see any mention of that on the supplemental.
 - Q. I would like you to -- at page 1 of
 Exhibit 10, your response to document request 12,
 reads "Applicant has no documents concerning any
 effort to exploit or commercialize any product under
 SUPER HERO."
 - Did I read that correctly?
- A. Yes.

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- Q. Is that still your answer? Is that answer still accurate?
- 16 A. I believe so, yes.
 - Q. And let's take a step back and consider this answer, this response.
- In light of your expansive understanding of
 what it might mean to commercialize a product, okay,
 and that would include documents that are associated
 with or relevant to this opposition proceeding,
 correct --
- A. Uh-huh.
- Q. -- is this answer, this response to document

request 12 still accurate?

- A. In regards to me waiting to finalize this opposition, so I can finalize my product, I guess, yes, it is.
- Q. Okay. As you sit here today, are you aware of any additional documents that might be in your possession or in your control that might be responsive to any of these document requests that you haven't provided to us?
- A. Right. I don't think about this on a daily basis, as far as what I need to supply and what's around, but I really don't think so.
 - Q. Okay.
- A. Again, my understanding I submitted the application as intent to use, I have a bona fide intent and I don't believe there was any type of timeline for me to have a product in circulation.
- So I've been trying to go through the steps and get this first hurdle addressed so I can finalize my product.
 - Q. Okay. Let me tell you why I'm asking, okay.
- Fairly late in this proceeding in response to the opposer's motion to amend the notice of opposition, okay, you opposed that motion and you produced this Maiden Waves document that we've been

talking about, marked as Exhibit 2, correct?

- A. Correct.
- Q. Late in this proceeding?
- A. Correct.

Q. Okay. What I'm trying to explore here is whether you have additional documents that you might consider using at trial or intend to use at trial that you haven't produced yet.

And so my question to you is: Are there additional documents that you are aware of that are within your control that you might consider using at trial or you would like to have an opportunity to use at trial, but that you have not produced yet?

- A. I don't think so.
- Q. Okay. At the end of the day, when it's time to fly to Washington, D.C. and go across the river to the Patent and Trademark Office and the Trademark Trial and Appeal Board asks you what evidence you have of your intent to use circa February of 2006, is your response going to be I signed this declaration and you'll have to take my word for it?
- A. Well, I'm not certain. You are talking about a timeline in the future and I can't predict exactly what the -- what the timeline at that future time would allow me or have me explain.

- I've never been to that proceeding, I don't know what they would be requiring of me.
- 3 So I can't answer something I'm not familiar 4 with.
- Q. Okay. Let me try to clarify what I'm getting at.
- Yes, I'm talking about some future event,

 but I'm talking about documents that exist or might

 exist in the past.
- 10 A. Uh-huh.
- Q. December 2005, if that's what -- if that's your time frame.
- What I care about is February 2006, okay.
 - When you signed a declaration stating that you had an intent to use the mark SUPER HERO in commerce, okay, that declaration is what it is.
- 17 A. Uh-huh.

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- Q. It is a document that you submitted with the Patent and Trademark Office and the Patent and Trademark Office presumably is going to take you at your word.
- A. Uh-huh.
- Q. Okay. If -- so this is an adversarial
 proceeding, right, an inter parte proceedings between
 two parties.

If a skeptical adversary were to ask you for contemporaneous documentation, by contemporaneous, I mean at the time, February 2006, if that adversary asked you for contemporaneous documentation of your intent to use, is it your intention to provide this two-page Maiden Waves Sunscreen document that is marked as Exhibit 2?

A. Uh-huh.

I'm sorry, continue.

- Q. That was the end of my question. Is it your intention to rely on this document, Exhibit 2, as evidence of your intent to use?
- A. Again, I'm not relying on just that. Again, I'm relying on the application, the application where I detailed it's my bona fide intent to use this, and I'm expecting them to judge my application based on all the other applications that go through as a bona fide intent to use this, and I'm expecting them to judge my application based on all the other applications based on all the other applications that go through as a bona fide intent to use, that as -- that as, I guess, is defined, that in the future, once it's approved within a reasonable time frame, I will have my product finalized and submit evidence of the final product in commerce for them to recognize that's why, you know, they offer an

application with an intent to use so that they will consider it after I go through my time frame to finalize a product in commerce.

- So I feel that they will weigh my application as it was submitted, the opposition which I've spent lots of time and effort and money as an equal weight or weigh that aspect of it as showing and evidencing my intent to use and my development of the product.
 - I don't do this for fun, you know, I've got better things to do than take up people's time with paper work.
 - So obviously, with the U.S. PTO's guidelines, that as I move forward with my application, the bona fide intent to use application, I've submitted it correctly and that I should be approved for it.
 - Q. Okay. I appreciate your answer. I don't think it was directed exactly to the question I asked.
- I'm going to try to rephrase the question.
 - In -- if we were to look at a snapshot in time and that snapshot in time I'm going to delineate as February of 2006, I'm going to look at that window, during that time, you filed an intent to use

- 1 application for the mark SUPER HERO?
 - A. Uh-huh.

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- Q. And with respect to that application, you filed -- you signed a declaration?
 - A. Uh-huh.
 - Q. Correct?
- 7 A. Uh-huh.
 - Q. Okay. And you intend to rely on that declaration and that trademark application as evidence of your intent to use the mark in commerce; is that correct?
 - A. Yeah, that's what it's submitted for.
- Q. Okay.
 - In addition to that trademark application and that declaration, do you also expect to introduce this Maiden Waves Sunscreen document that we've marked as Exhibit 2 here as evidence of your intent to use the mark in commerce?
 - A. Well, it sounds like you're trying to talk about hypotheticals and I just don't think that's appropriate for this timeline, you know.
 - We talk about hypotheticals and it's something where I don't think it's necessary to even discuss those because we're going through this application process and the opposition.

And I've supplied my paper work appropriately and there's no reason, I feel, to discuss hypotheticals at this time.

Q. Okay. And I'm a little confused.

In what way do you consider my question a hypothetical question?

A. Well, from my understanding of the definitions, is that you're considering something in the future, what if this happened, this happened, what if.

So --

Q. Okay. I think I understand.

It is not my intention to confuse the issue with hypotheticals.

I am trying to determine what evidence you intend to present to the Trademark Trial and Appeal Board that you believe supports your case that you have an intent to use this mark in commerce.

And that you had in 2006, in February of 2006, when you filed the application, a bona fide intent to use the mark in commerce.

We are trying to avoid a situation where we show up and you pull out 140 pages of documents that we've never seen before that you are asserting support the contention that circa February 2006, you

had a bona fide intent to use the mark SUPER HERO in commerce.

So my question to you is: Do you have documents, in addition to the documents that we've been discussing here today, that we haven't seen before, that you intend the -- that you believe support your position that you had a bona fide intent to use this mark in commerce circa February of 2006?

A. Right. As I explained before, you know, these are the paper work that we've discussed and what's available, what I presented.

So you know, I can't, I guess, understand your question exactly, but the paper work that I've supplied to the U.S. PTO and what is presently here is, to my understanding, what I have to present, you know.

I mean it's, I think, in the scope and in the application of the bona fide intent to use application, valid and has merit, I have a timeline of my application that gives me priority of right and that's going to be weighed and understood that my intent to use the product with my background as an entrepreneur will allow me and show the board that I have, I guess, some experience to work within the business realm and produce the product quickly and

efficiently.

Q. Okay. Thank you.

So let's move on. I've got some questions we can knock out I hope pretty quickly.

I'll try to the -- I think we covered a lot of this before. I think a lot of this is in your -- in the discovery responses, but I would just like to kind of bang through some of these questions pretty quickly and hopefully we can make some headway.

At the time you filed -- well, do you want to take a break first before --

- A. No.
 - Q. Let's roll through this, then.

At the time you filed in application in February of 2006, had you investigated sources of the materials that you might need to produce these products?

A. Well, my general background with -- with Maiden Waves, you know, I wouldn't say investigate, but just my previous experience with the Maiden Waves document was something that I had worked on previously, it wasn't something that I was immediately referencing because I didn't need to, just being in -- being the one that worked on it previously was, I think, giving me the background to

- decide to move forward with this.
- Q. I appreciate your answer. That's not exactly what I -- wasn't exactly what I asked.

So I'm -- the question is really directed to the sources of the raw materials that you were going to need to create the product.

Did you talk to chemical manufacturers? Did you talk to people who provide packaging, for example?

A. No.

- Q. Okay. Did you know at the time what you might need to manufacture the products and sell the products?
- A. I think an understanding of just the basic business, production necessities. You look at a product like a bottle of water, well, you need the plastic bottle and you need the label, you need a cap and then you need the material.

So with that understanding, I had my list of products, so to say, as you suggest and from there, at the appropriate time, with my true intent to finalize the product, I could have easily and will easily finish it when I'm finished with this opposition.

Q. So you had a list of materials that you

1 need, you need a bottle, a label and a cap.

- You had a list of things that you were going to need to --
 - A. I never said I had a list. I never said I had a list, I'm sorry, you misheard me or I misspoke, but I never said that.
 - I said as you would look at a plastic bottle and you package it, you could easily assess what is needed.
 - I mean I don't think everything needs to be written down, we're all fairly intelligent people, you don't need to write down what to do every single day all the time.
 - Q. You have no documentation that you had a list or a checklist of things that you were going to need to take this -- take this project forward?
 - A. I don't believe so.
 - Q. Okay. At the time you filed this application, in February of 2006, had you investigated the costs of manufacturing Class 3 products?
 - A. No. Again, through my experience as an entrepreneur and I understand there's expenses and determining that is based on a sale price and seeing other viable products in the marketplace and that

that would be a -- not an insurmountable complication.

- Q. Okay. But as you sit here today, you don't know what a sales price would be for the products you're contemplating?
- A. Well, that's, of course, the nature with all products, is that the pricing is always changing, especially in this economic times.

So you could decide upon a price -- it would be really unnecessary and is unnecessary to try to determine a price before you have finalized the product, because prices will change, of course.

So to pursue and expend the time to do all that effort, and time or whatever is invested is not essential, because in the future, that has to be addressed to update the circumstance.

- Q. Okay. At the time that you filed your application, back to February of 2006, where were you planning on manufacturing the product?
- A. As a professional, I was thinking that a professional, of course, outsourcing would be the appropriate circumstance to do.
- Q. Okay. In the three years since you filed your intent to use application, have you made any business contacts in connection with anticipated

manufacturing of the products?

A. Well, there's been no need to, no need to,

because I'm still absorbed in my time, in my schedule

with addressing the opposition.

So if I didn't have this opposition, I'm assuming that I would have in a timely fashion and I address things as soon as possible.

So that will be addressed immediately upon the finalization of this opposition.

- Q. Okay. And I take your answer to mean that prior to your filing date in February of 2006, you hadn't investigated any business contacts with respect to manufacturing?
- A. Well, again, in regards to the sequence of timeline, it was not necessary at that time.

Again, it's being sequential and doing things, even though I had considered and understood and had the full intention of doing it and I still do, to address it in its appropriate timeline.

- Q. Okay. Prior to the February of 2006 filing date, had you conducted any studies or market research on -- regarding manufacturing of similar products in Class 3?
- 24 A. No.
 - Q. Did you, prior to -- okay.

And since 2006, have you done any of that, conducted any studies or market research?

- A. No. I mean I looked and, you know, when I'm looking at things, it's hard not to be observant of things, but no, no hired professional study.
- Q. Okay. And then, so prior to February of 2006, had you researched any local or federal requirements regarding manufacturing of Class 3 products?
 - A. You said researched?
 - Q. Researched.

- A. Right. I wouldn't say researched.
- You know, understanding that there would potentially be some obligations, but, again, knowing to address those at the appropriate time.
- Q. Okay. So as you sit here today, you don't have any idea what the costs associated with manufacturing the product you're thinking of manufacturing might be; isn't that true?
- A. Well, I think I should have some concept of it. I think we all should or could.

Again, I haven't researched it, because within the timeline, it has to be -- would need to be updated, so I don't think I would want to do research twice unnecessarily.

- Q. Okay. Would that matter whether -- would that change if you were targeting college students on spring break in Daytona Beach versus, you know, a mother of young children who lives in Florida all year long and needs sunscreen on a regular basis?
 - A. What would change?
 - Q. Your price point.
- A. I don't think so. Again, I'm trying to make my product as universally acceptable to all consumers.
 - Q. Okay. I'm sorry. Were you finished?
 - A. Yeah.

- Q. At the time you filed this application in February of 2006, had you investigated any costs associated with selling the products?
- A. Well, I feel like investigated, again, is kind of another word that needs to be defined so much, investigated, you know, understanding and seeing how the word of mouth grassroots, that's an understanding of the cost of selling a product.
- So that was understood and seeing that as the best viable way to sell product effectively.
- Q. Okay. Were you planning on selling the product yourself?
 - A. I would consider that where I was going and

what I intend on doing.

- Q. Okay. So prior to February of 2006, you think that was your intention and today, you think that was your intention? And by "that," I mean selling the products yourself.
 - A. Well, selling the product myself, meaning recognizing that I am the one initiating the effort to sell and trying to get it out in the marketplace, yes.
 - Q. So did you have -- prior to February of 2006, did you have aspirations of distributing this product in stores, retail stores, for example?
 - A. I don't think so. Again, I was pretty focused and still focused on the grassroots type of distribution and sale.
 - Q. So does that mean, as you're sitting here today, does that mean that you're envisioning selling this product out of your basement?
 - A. Well, out of my basement, I don't think anyone wants to come down to my basement to buy some products, so that seems unrealistic or not really the right take on it.
- When I say, you know, by referral, of course, that's people talking to people and recommending the product and, in effect, I could make

- the sale at any location. It's not necessary to, you know, be in a particular location.
 - Q. Okay. Were you anticipating having a warehouse?
 - A. Well, again, envisioning product sales and everything, it's a matter of recognizing timeline and volume and what's going to be required when, you know.

To try to make plans for a warehouse before you have the product to put in the warehouse is premature, as far as finalizing the obligations and priorities you have.

- Q. Okay. I think what you said just a minute ago was your intent in February of 2006 was to sell the product in accordance with this grassroots marketing effort; is that accurate?
 - A. Uh-huh.

- Q. As of the date that you filed your application in February of 2006, you had not formed a company to handle these sales, to deal with those sales; is that correct?
- A. Well, specifically, I -- having more than one business, I understood that I could have options on where to sell it or from which entity to sell it, I believe, when the time became appropriate.

So you know, I have options of where to make those sales from, from which entity, so that could be easily coordinated when the product is ready for sale.

- Q. Okay. And as you sit here today, it is not your intention to buy shelf space at a pharmacy or buy shelf space at a retail store and sell the products through those channels; is that correct?
 - A. I would think that is correct.

Again, it's something where I feel the most effective, efficient way is to do grassroots marketing and thereby remove the unnecessary cost so that I would be able to increase the profit margin, so to say.

- Q. Okay. Is that a relatively recent development in the evolution of your intent to use this mark in commerce?
- 18 A. I don't think so, no.

- I think I've always considered that.
- Q. Okay. I just want to go through supplemental responses to interrogatories, numbers 1 through 27, Exhibit 5, please.
- On page 1 of Exhibit 5, your supplemental answer -- supplemental response, excuse me, to interrogatory 6 reads "Channels of trade for intended

- sales include distributors, retail stores and
 Internet sales."
- 3 A. I do remember that.

- Q. Okay. That's inconsistent with what you just told me, isn't that true?
 - A. Yeah. I think what I was trying to do is explore and keep in mind the options available to a business person as a product evolves, of course, and understand what is available for sales.
- Q. So are you changing your supplemental response to interrogatory 6?
 - A. Okay. Well, I just need to understand what the question for interrogatory number 6 says so I can interpret exactly.
 - Q. Let's look at Exhibit 4. No, I apologize, it's Exhibit 3. Opposer's first set of interrogatories, on page 7, interrogatory 6 reads "Describe all channels of trade through which applicant's products or services are, or are intended to be, distributed from applicant on through to the ultimate purchasers or users of such products or services."
- 24 A. Yes.
 - Q. And your response to that interrogatory --

rather your supplemental response reads "Channels of trade for intended sales include distributors, retail stores and Internet sales," correct?

A. Yes.

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- Q. Isn't that inconsistent with what you just told me a couple of minutes ago?
- A. Well, I must have, again, doing these fairly quickly or as quickly as possible, I see myself easily either misreading something or confusing it as far as understanding what would be required -- not required, but what is -- what is being asked of me or the business, you know, as an option.
- So I think I probably included that to reference an option that it could be sold as or sold as a future prospect as an option.
- Q. But the interrogatory was really addressing your intent, not just what your visions of possible options might be, correct?
- 19 A. Okay.
- Q. So I guess -- well, I mean my question still is: Are you changing your response to interrogatory number 6?
- 23 A. I guess I'd have to reference that it's not 24 correct in maybe the way intended or was trying to 25 relate or read or answer the question honestly.

It's a matter of me trying to review the question and move quickly and I did these all very quickly, that's why the first time my answers were in such a formatted type of response.

I must have potentially misinterpreted, but referencing that as an option, that type of sales would be an option.

Q. Okay. So you've mentioned on a couple of occasions that as you were responding to opposer's discovery requests and by discovery requests, I mean these interrogatories, the requests for admission and the document requests, you had mentioned a couple of times that you burned through them pretty quickly and were really sort of under time pressure as you were preparing your responses.

Have you subsequently been back through the requests and reviewed your responses to those requests?

A. I have not.

- Q. Okay. You recognize that it's complicated for us to understand what you intend to argue at the Trademark Trial and Appeal Board if we don't know whether your discovery responses are going to change, correct? I mean do you recognize that?
 - A. Sure, I do recognize that.

Q. And what I'm trying to get a sense for here is what in your responses we can rely on and what may change between now and the hearing on this matter.

And can you help me understand?

A. Well, if that's -- maybe you could help me at the same time.

I mean I'm here to do it the right way and, you know, if you see any other inconsistencies, we can talk about them.

- Q. Do you understand that going forward through this process, you have -- let me ask the question:

 Do you believe that going forward, you have an obligation to supplement your responses if you have reason to believe they're no longer accurate?
 - A. Yeah, I feel that's an obligation.

I'm trying to act in good faith with the board and that's why I've taken the time to make supplemental responses and try to get things accurate and it takes time, as you're familiar with, to actually get these responses together.

So I'm observant of my obligations to act as honestly as possible.

Q. Okay. Thank you.

With respect to your supplemental response to interrogatory 6, you think that maybe that one

- just kind of slipped through the cracks because you were going quickly?
- A. I'm looking at it at this time. That seems to be the case, you know.

Again, I wish I had all day and I could reference things and read statutes and, you know, do things as professionally as possible.

It's just not humanly possible for me.

Q. I understand.

So since you were -- so your estimated costs associated with selling these products is virtually nothing; is that accurate?

A. Can I take this call?

MR. CASTELLUCCI: Off the record.

(Recess taken 2:21 to 2:25.)

16 BY MR. CASTELLUCCI:

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- Q. Mr. Silver, at the time you filed this application in February of 2006, did you believe that you could turn a profit manufacturing, marketing and selling these Class 3 products?
 - A. Yes.
- Q. Did you know how much it was going to cost to produce per unit? Yes or no.
- A. Per unit, no.
 - Q. Did you know how much consumers would be

- willing to pay per unit? Yes or no, please.
- A. No.

- Q. As you sit here today, do you know the answers to those questions? Yes or no, please.
- A. It's hard for me to just say yes or no, because the real answer for me is that I felt confident that there is a way to turn a profit and that is what I rely on and that's my intention and I see that as a very easy proposition to turn a profit and make it a viable business.
- Q. How do you know that if you don't know what customers would be willing to pay and you don't know how much it's going to cost to produce?
- A. Because I'm an optimist and I feel it's possible and we live in America and I'm going to get the right pricing and have the right product and be able to sell it with a convincing referral by a grassroots word-of-mouth marketing.
- Q. Okay. And you don't have any documents to support that optimism, do you?
- A. I don't know. Do you really need documentation to support optimism?
- Q. I would kind of like to see some documentation to support a cost to produce per unit.
 - A. Okay. Well, some people need it and feel

- they are relying upon that. I don't feel that I'm needing or relying upon that.
- And that's just my personal preference, you know.
 - Some people conduct business in one way and other people conduct business in another way.
- So I don't think there's just one right way to conduct business.
 - If you thought that everyone conducted the right business and you think the big established companies like who knows, maybe a business bank like Citibank was a business operation so I know that's not the case. I can have a beautiful business plan like they did, but it obviously isn't worth the paper it's written on.
 - Q. I understand, okay.

- Speaking of Citibank, let's talk about finance.
 - At the time you filed this application in February of 2006, had you investigated or done research or contacted any sources of the financing that you might need to conduct the business?
- A. Well, financing, you know, if you want to
 define it as lines of credit or things like that, no,
 I had not, but I have my own resources, financial

- resources to fund my own projects.
- Q. Okay. Let me ask it a different way.
- Had you approached any banks regarding financing this business?
 - A. I had no need to approach any banks.
 - Q. Okay. Had you approached any venture capitalists regarding financing?
 - A. No need to. If you rely upon them, you get involved with an equity position, potentially, or you're getting high rates. I would rather fund things through my own financing, own savings and that's the best way for me to move forward.
- Q. Okay. So you were relying on personal finances and personal lines of credit?
- 15 A. I never said personal lines of credit. I 16 said personal finances, my own budgeting.
- 17 Q. Thank you.
- Did you consult -- I'm back to February of 2006.
- 20 As of February of 2006, had you consulted 21 legal counsel?
- 22 A. No.

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Q. Okay. And I think I asked this and I think
I know the answer, but had you consulted an insurance
agent?

- A. Unnecessary at that time. No, I had not.
- Q. And since then, you haven't consulted an insurance agent?

A. Well, as I referenced before, you know, I have experience in business and it's unnecessary to consult an insurance agent. At that time, again, with previous business experience and knowing how it works, I understood that it was unnecessary to contact an insurance agent at that time.

I had full intention to and feel confident I will.

- Q. And so after you're closer to your final formulation of the product, then perhaps you might seek the assistance of legal counsel and/or an insurance agent; is that correct?
- A. Well, again, you're speculating a bit. Not knowing the timeline, it's -- of course, you need insurance to sell a product. That's understood with any product. It's not a requirement necessarily to have legal counsel to sell a product.

So I don't know, that's something hypothetical, again, in the future I would address at a future time.

Q. So with respect to -- let's go back to the example of the salmonella based on peanut butter.

If your proposed formulation causes skin cancer or just causes your customers to break out in a rash, you don't know what your potential liability might be as you sit here today.

That's correct, isn't it?

A. No, that's not correct at all.

Again, as a professional business person, I understand that I have to have a product that's accountable in the marketplace and understanding that is an obvious business risk to have it properly either tested and certified or insured.

Those are typical ordinary business procedures to have that finalized.

Again, it's all within a matter of experience and understanding what's required and to make the product of satisfactory quality.

I'm not familiar, really, with the salmonella issue.

I've heard it's headline news, but I haven't read any articles about it, but comparing that, to me, is inappropriate, because that's a situation where it's a different product and a different company and I don't know about it, again, but to try to reference and insinuate maybe my product would be of that caliber is incorrect, it's not the case at

1 all.

Q. I'm not insinuating anything. Please don't get me wrong.

What I'm asking is: In order for you to bring this product to market, to go from where you are right now to bring the product to market, you can't tell me whether that's going to cost you \$5,000 or whether that's going to cost you \$5 million as you sit here today, can you?

A. Well, no one could realistically tell you that.

I mean I could try to tell you a number or anyone could tell you a number, but until you actually do it, no one is going to know for sure because pricing is changing all the time.

As a business person, you have to recognize that. Again, to try to research something and get ahead of yourself before your timeline is a waste of time, waste of money and waste of resources.

So no one can tell you right now what it's going to be because tomorrow it changes.

I don't know there's other options of futures or lots of different ways to buy products.

So I'm -- it's a matter of addressing the issues when they're appropriate.

- Q. If you knew today that it were going to cost you \$10 billion to bring this product to market, would you be here fighting with a lawyer all day today?
- A. Talking today about hypotheticals, again, \$10 billion, I'm here to talk about relevant issues and relevant circumstances and numbers. To bring up situations like that is not worth my commenting on, not something I want to discuss or waste your time on, you know.

It's a matter of understanding what's practical and move forward with that.

- Q. Right, but isn't understanding whether it's even feasible for you to bring this product to market, isn't that relevant?
 - A. It is very relevant and it is very feasible.

 And I'm --
 - Q. How do you know that?

A. Through my past business experience and understanding, maybe what my budget is and what I feel that I can save for and what I feel that I could probably do things with and being optimistic and understanding that it's not a hurdle and people often make products with small budgets and it's not a complication.

Throwing big numbers like that, I mean I'm sure that big corporations, that's something that's always a requirement, that you have to have huge numbers to create a product, \$10 billion or something ridiculous like that.

It's not a requirement in all circumstances and it's something that obviously an individual, small business person has to recognize and understand and move forward confidently and optimistically it can be achieved and again through my past references of my own business experience.

Q. Okay. Let's move on.

I think I asked you this earlier, I'm going -- I certainly asked it with respect to the other marks.

I'm going to ask with respect to SUPER HERO, have you sought to license the SUPER HERO mark?

A. I have not.

- Q. So you have not engaged in any negotiations with any other person or entity regarding the licensing of the mark?
 - A. I have not.
- Q. Okay. Let's move -- I'm wrapping up here, I just want to -- I want to talk a little bit about you've relied in several places on your education and

- your experience and your schooling as sort of guiding
 you in this entrepreneurial vein through your
 businesses and I would like to ask you a little bit
- 5 What level of education do you possess?

about that.

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- A. I wouldn't say -- just to preface it, it's not necessarily all education and whatever background.
 - It's also just common sense and street smarts and that's visible every day with ordinary people creating very quality products everywhere, you know.
 - I mean I can't think of -- remember any off the top of my head, but I remember hearing or can -the bringing of quality products to the market by small individuals.
 - So to address your question, you wanted exactly what --
- Q. I would like to talk about your education a little bit.
 - Did you graduate from high school?
- 22 A. I did graduate from high school.
- 23 Q. Okay. Did you graduate from college?
- A. I did graduate from college.
 - Q. Which college did you attend?

- 1 A. I went to U.C. Santa Barbara.
- Q. Okay. Fun school from what I hear.
- A. That's what I hear, too.
- 4 Q. Banana slugs?
- 5 A. That's Santa Cruz.
- Q. That's Santa Cruz, okay, sorry, apologies.
- 7 So Santa Barbara. What is your mascot at
- 8 U.C. Santa Barbara?
- 9 A. Big Gaucho.
- 10 Q. So you attended UCSB and you graduated?
- 11 A. Yes.
- 12 Q. Okay. What was your degree in?
- A. Political science international -- with an
- 14 emphasis in international relations.
- 15 Q. Okay. And I think you said that you had
- 16 some -- you had a class in chemistry.
- Was this in college?
- 18 A. That is college. Several classes in
- 19 chemistry.
- 20 Q. Several chemistry classes.
- 21 Do you recall what they were?
- 22 A. I took the general chemistry series and then
- 23 also the organic chemistry series.
- Q. So is that four semesters?
- 25 A. You know, Santa Barbara was on quarter

- system, so it was, I guess, two years or each series
 was a year.
- 3 So --
- 4 Q. It was eight quarters?
- 5 A. I guess, I don't know what it was.
- Q. Okay. And so political science,
- 7 international relations, I take it that was a
- 8 Bachelor of Arts or Bachelor of Science?
- 9 A. Bachelor of Arts.
- 10 Q. B.A., okay.
- Did you do any graduate work?
- 12 A. I have.
- Q. Okay. Where did you attend grad school?
- 14 A. I've been to more than one grad school.
- Q. Okay. Let's take the first one.
- 16 A. First one was San Francisco Law School.
- 17 Q. SF Law School.
- 18 Right on. Did you graduate? Do you have a
- 19 law degree?
- 20 A. I did graduate, yes, I did.
- 21 Q. J.D.?
- 22 A. Correct.
- Q. And when was that?
- 24 A. 2000.
- 25 Q. And did you receive any honors or awards at

- 1 SF Law School?
- A. Yes, I did.
- Q. Can you run through those for me, please?
- A. I received Constitutional law, American
- 5 Jurisprudence.
- Q. American Jurisprudence award?
- 7 A. Right.
- Q. And that's an award for the highest grade in the class?
- 10 A. Correct.
- 11 Q. Any other awards or accolades?
- 12 A. As a result of that, I did get a scholarship
- 13 for a year of study.
- Q. Okay. And any other awards?
- 15 A. No.
- Q. Were you part time or full time -- so San
- 17 Francisco Law School?
- 18 A. Uh-huh. It's a part-time institution.
- 19 Q. Is that a law school that's accredited by
- 20 the American Bar Association, do you know?
- 21 A. I should know that, but I'm not certain.
- 22 I've not taken the bar.
- Q. You did not sit for the California Bar?
- 24 A. I did not, no.
- Q. Have you sat for any bar?

- 1 A. I have not.
- Q. Okay. Let me think about this.

3 So it was a part-time -- a part-time course,

- 4 part-time study?
- 5 A. Correct.
- Q. How long did it take you to graduate, do you recall?
- A. Yeah, it took five years.
 - Q. Five years at night?
- 10 A. Correct.

- 11 Q. Were you working full time during the day?
- 12 A. Yes, I was working for myself.
- Q. Okay. Are you aware of any differences
- 14 between the curriculum offered at San Francisco Law
- 15 School versus any other law school you can name?
- 16 A. I'm not familiar. I didn't research it,
- 17 really, honestly.
- 18 I'm not familiar with it. I haven't looked
- 19 into it.
- Q. Did you, as part of the requirement for
- 21 graduating with a J.D. from San Francisco Law School,
- were you required to take a course on the federal
- 23 rules of evidence?
- A. I think so. Again, my memory is bad and law
- 25 school wasn't an easy experience for me or so much to

- 1 say a pleasant experience.
- Q. I understand that. I definitely understand that.
- Okay. So as you sit here today, you don't recall whether you took a class on the federal rules of evidence?
 - A. I really should, but I took civil procedure.

 I mean, again, I don't think about it and I haven't
 thought about it in a long time and it's not -- as I
 said, it was not an easy situation for me.
- 11 So I don't -- I don't think about it often.
- 12 Q. Okay. And so you said that you had attended 13 several grad schools?
- 14 A. Uh-huh.

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- Q. And you've got a J.D. from San Francisco Law School.
- 17 What other schools did you attend?
- A. I have been to San Francisco State for business school.
 - Q. State business, okay.
- 21 So did you complete your course work there 22 and obtain a degree?
- A. I did not. I transferred to University of

 Nevada Reno business school and continued there, but

 did not finish the M.B.A. course or the M.B.A.

- 1 curriculum and not finished it to this date.
- 2 Q. But you have course work at two
- institutions, San Francisco State and University of
- 4 Nevada Reno?
- 5 A. I transferred the credits.
- Q. Okay. And -- but you do not have -- and were you pursuing a Master's in business
- 8 administration?
- A. Correct, it was an M.B.A. course.
- 10 Q. Okay.
- 11 A. Both institutions.
- Q. But you have not completed it yet?
- 13 A. Correct.
- 14 Q. Any other schools?
- 15 A. I think that's it.
- Q. So you don't recall any other course work
- 17 that you've done post college?
- 18 A. Well, there's course work for real estate
- 19 broker's license.
- Q. And is that -- is that offered through
- 21 universities?
- A. No, it's just independent, you know, it's a
- 23 vocational school.
- Q. Okay. During law school, had you thought
- about sitting for the bar exam?

- A. No. It was not my, how do you say, forte.
- I didn't -- I was not focused on it to sit
- for the bar. So I never intended on sitting for the
- 4 bar.
- 5 Q. Did you take any intellectual property
- 6 courses?
- 7 A. I don't think so. I don't think so.
- I mean right now I'll say no. I'd have to
- 9 look, but I don't think so.
- 10 MR. CASTELLUCCI: Can we go off the record
- 11 for a couple minutes?
- 12 THE WITNESS: Yes.
- 13 (Recess taken 2:48 to 2:51.)
- 14 BY MR. CASTELLUCCI:
- 15 Q. Mr. Silver, just a few more questions for
- 16 you.
- Does -- are you aware of -- well, let me ask
- 18 it this way: Is the Trademark Trial and Appeal Board
- 19 aware that you have a law degree?
- 20 A. I don't know. I don't think so.
- Q. Okay.
- 22 A. I don't know if that's important.
- 23 Q. In your discussions with the interlocutory
- 24 attorney who is handling this case, I'm looking for
- 25 his name --

A. Andrew Baxley, right?

Q. That is ringing a bell.

In your discussions with the interlocutory attorney, has it come up in your conversations that you have a law degree?

- A. Not to my memory.
- Q. And as far as you recall, you never -- you never told --
- A. Yeah, I'm not an attorney, I'm not practiced, I'm not really -- I'm not experienced as an attorney.

And though I have the education, it certainly is -- I don't practice and I'm not experienced with the paper work and I certainly don't try to pretend that I have any type of expertise in filing applications, because I don't, you know.

It's something new to me and at the same time, the fact that I went to law school doesn't mean that I retain and know everything in the book.

- Q. I understand that. I was just curious as to whether that had come up during the course of your conversations.
- A. If it had, I feel that, you know, there's no reason for me hold it in confidence. I mean I would talk about it, but just like my business degree --

not my business degree, but my business schooling has not come up either.

- Q. I think that's all the questions I have for you. What I did want to make sure we got on the record is I know you had an agreement with Michelle Morris regarding our reimbursing you for your travel time down here today for your miles down here.
 - A. Good.
 - Q. I have a check for \$64.46.

My understanding was that that was the amount that you and Michelle had agreed upon.

- A. That works. Thanks for doing that.
- Q. Get that to you.
- 14 A. Thank you.
- 15 Q. And I don't have any more questions for you.
- 16 A. Okay.

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(Whereupon, at 2:54 p.m. the MONDAY, FEBRUARY 23, 2009 deposition of MICHAEL CRAIG SILVER was adjourned.)

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23 MICHAEL CRAIG SILVER

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I, LOUISE MARIE SOUSOURES, duly authorized to administer oaths pursuant to Section 2093(b) of the California Code of Civil Procedure, do hereby certify: That the witness in the foregoing deposition was by me duly sworn to testify the truth in the within-entitled cause; that said deposition was taken at the time and place therein cited; that the testimony of the said witness was reported by me and was hereafter transcribed under my direction into typewriting; that the foregoing is a complete and accurate record of said testimony; and that the witness was given an opportunity to read and correct said deposition and to subscribe the same.

Should the signature of the witness not be affixed to the deposition, the witness shall not have availed himself or herself of the opportunity to sign or the signature has been waived.

I further certify that I am not of counsel, nor attorney for any of the parties in the foregoing deposition and caption named, nor in any way interested in the outcome of the cause named in said caption.

DATED: ()

LOUISE MARIE SOUSOURES, CSR. NO 3575

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